

**CONSERVATION BOARD
AGENDA FOR MEETING
MAY 11, 2010**

Meeting is called to order:

Attendance: SH/EM/JM/GM

Absent: GR

Guests: None

Announcements:

The Conservation Board has two vacant seats/2 year terms.

Approval of Minutes: April 27, 2010
(SH-EM-JM-GR-GM)

Old Business:

- A) Town Board/CB-vacancies/appointments to the Conservation Board:**
- B) Mitchell Subdivision/Preliminary Subdivision Plat & Construction Drawings – 5 Sheets/Site Plan/Planning Board dated June 14, 2007, revised April 6, 2010, Prepared by Bibbo Associates, LLP, (#201 Tomahawk Road/across from Koegel Park): (JM)**

New Business:

- A) Administrative Review/Team Meeting - Report for the Conservation Board meeting/Board member Hantman: (SH)**

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New Business:

- B) Sussmann Mobil/Planning Board/Amended Site Plan/SP-2, Existing Conditions/SP-3, Site Plan "A"/SP-6, Erosion Control & Construction Staging Plan/SP-7, Site Details, (Rte 100/across from IBM):**

Correspondence:

- A) Email from Mitchell Morrison/The Sparta Mountain Coalition/re: Sparta Mountain Day/May 23, 2010 (6th Annual): FYI**
- B) Letter from Vieira/Holding Corporation, Stephen Vieira, President, #13 Frances Drive, Katonah, NY 10536 to Conservation Board dated May 4, 2010:**
- C) Town Board Resolution/dated April 15, 2010/acknowledge resignations of Frank Lapetina and Charles Friedberg:**
- D) Planning Board/Agenda for their meeting to be held May 12, 2010:**
- E) Engineering Department/Findings & Reasons – FR2010-5 dated May 3, 2010/Granting Conditional Approval to Wetland Permit Barry K. Schwartz Stonewall Farm, TM-15.15-1-3; 15.16-2-10; 15.19-1-1; 15.20-1-1:**
- F) Notice SEQR Action/Somers Mobil Station dated May 4, 2010/Notice of Designation of Lead Agency, Planning Board:**
- G) Planning Board/Minutes dated March 24, 2010:**
- H) Memo from Consulting Engineer/Joseph Barbagallo dated April 23, 2010/re: Site Plan Application/North End at Somers, LLC:**
- I) ZBA/Meeting Agenda for May 18, 2010:**
- J) Memo from Town Planner/Hull dated April 27, 2010/re: North End at Somers AKA National Golfworx (TM-4.20-1-3.1):**

Motion to Adjourn:

Mtg. Dates:

5-25-10

6-8-10

6-22-10

7-13-10

Time: