

**CONSERVATION BOARD
AGENDA FOR MEETING
MAY 25, 2010**

Meeting is called to order:

Attendance: SH/JM/GM

Absent: EM/GR

Guests: None

Announcements:

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

Board member Dr. Edward Merker emailed the C.B. Secretary to remind her that he would not be able to attend the meeting tonight.

Board member Gloria Rosenzweig emailed the C.B. Secretary to inform her that she would not be able to attend the meeting tonight.

Approval of Minutes: May 11, 2010
(SH-EM-JM-GR-GM)

Old Business:

- A) Town Board/**CB-vacancies/appointments to the Conservation Board:
- 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)*: (JM)

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New Business:

- A) Administrative Review/Team Meeting** - Report for the Conservation Board meeting/Board member Hantman/Steep Slope Alteration Permit for Kenneth Kristensen/TM-26.15-1-17/repair, replace the existing retaining walls in side yard, (#4 Valley Drive/Katonah): (SH)
- B) Town Board/Resolution/referral of donation of Iris Road property**, Lincolndale, Section 5.15, Block 3, Lot 11 (60 x 100ft.), for review and comment by Conservation Board, (*Iris Road at intersection of Locust Drive*):
- C) Town of Yorktown/Referral for Permit Application for Private Park & Recreational Facility for Temporary Sports Fields on Navajo Road; EAF Part 3; Associated Wetlands/Excavation Permit dated May 17, 2010/Plans on file in Yorktown Town Clerk's office, (*Navajo Road*):**
- D) Homeland Towers/Cingular Wireless PCS LLC/AT&T #121 Rte. 100 – Amato dated May 13, 2010, Site Plan/Planning Board/Full EAF by Snyder & Snyder, LLP; Visual Impact Analysis and Landscape Plan dated May 2010; Prepared by VHB Engineering, Surveying & Landscape Architecture, PC, Hauppauge, NY, (#121/Rte. 100):**
- E) Homeland Towers/Cingular Wireless PCS LLC/AT&T/Somers-Woods Bridge/121 Rte. 100/Partial Topographic Survey SU-1/Color Constraint Map, Soil Types CC1/Stormwater Pollution Prevention Plan dated March 2010, Prepared by Tectonic Engineering & Surveying Consultants, PC; Title Sheet T1/Plot Plan, List of Adjoiners & Notes Z1/Site Plan SP1/Partial Site Plan Z1A/Setback Map & Bulk Requirements Table Z2/Elevations Z4 & Z5/Site Detail Plan Z3/Equipment Details & Notes Z6/AT&T Equipment & Details Z7/Erosion Control & Stormwater Management Map Z8/Erosion Control Stormwater Management Details & Notes Z8A/Erosion Control & Stormwater Management Details Z9, (#121/Rte. 100):**

Correspondence:

- A) Town Board/Resolution/referral of donation of Iris Road property**, Lincolndale, Section 5.15, Block 3, Lot 11 (60 x 100ft.), for review and comment by Conservation Board.
- B) Planning Board/Agenda for their meeting of May 26, 2010:**

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Correspondence:

- C) Engineering Department/Findings & Reasons FR2010-20/Granting Conditional Approval to Steep Slope Permit for K. Kristensen/TM-26.15-1-17:**
- D) Engineering Department/Findings & Reasons FR2010-19/Granting Conditional Approval to Wetland Permit for Fabry/TM-47.20-1-12:**
- E) Planning Board/Minutes of their meeting of April 14, 2010:**
- F) Zoning Board/Minutes of Meeting held on March 16, 2010:**
- G) Open Space Committee/Minutes of Meeting held on April 15, 2010:**

Motion to Adjourn:

Mtg. Dates:

6-8-10

6-22-10

7-13-10

Time:

7-27-10