

**CONSERVATION BOARD  
AGENDA FOR MEETING  
JULY 13, 2010**

**Meeting is called to order:**

**Attendance:** EM/JM/GM

**Absent:** SH

**Guests:** None

**Announcements:**

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

Town Board reappointed Ms. Shoshana Hantman to the C.B. for a two-year term by resolution dated June 14, 2010 adopted June 10, 2010.

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

**Approval of Minutes:** June 22, 2010  
(SH-EM-JM-GM)

**Old Business:**

- A) Town Board**/CB-vacancies/appointments to the Conservation Board:
- B) CB**/Letter of thanks to Board member Gloria Rosenzweig:
- C) Site Inspection**/Conservation Board/Site Inspection/Rte. 100/a large number of trees have been cut down on steep slopes/CB memo #10-16/visit to Engineering office/report on status of this activity/waiting on response from the Principal Engineering Technician/**Update**-email 6-21/S. Woelfle, (#213/Rte. 100/North of Plumbrook Road/South of the Reservoir): (GM)

**Conservation Board  
Agenda for Meeting  
July 13, 2010  
Page 2**

**Old Business:**

- D) Projector & Screen Procedure/Report/**at last meeting inquiry was made into the procedure for borrowing a projector and screen for the CB meetings: (RD)
- E) McEntergart/**Steep Slope Alteration Permit Application/Site Plan/Planning Board, dated October 31, 2005, revised May 27, 2010; Alternate Site Plan dated October 13, 2005, revised May 27, 2010, Section 36.12, Block 2, Lot 6, Prepared by Bibbo Associates, LLP, (*Amawalk Point Road/off Rte. 35 on right side/before Rte. 118*): (EM)
- F) Sussmann Mobil Station/**Site Plan/Planning Board dated June 13, 2010, Project Drawings SP-2/Existing Conditions, SP-3/Site Plan "A", SP-6/Erosion Control & Construction Staging Plan, SP-7/Site Details, revised June 8, 2010, Stormwater Pollution Prevention Plan, revised June 8, 2010, Prepared by Bibbo Associates, LLP, (*#291 Rte. 100/across from IBM*): (GM)
- G) Mitchell Subdivision/**Site Plan/Planning Board/Preliminary Subdivision Plat & Construction Drawings – 5 Sheets dated June 14, 2007, revised June 8, 2010, STD-1/Preliminary Plat & Construction Plan, EC-1/Erosion Control Plan, D-1/Road Profile & Related Details, D-2/Stormwater Management Facilities Details, D-3/Additional Site & Drainage System Details, Sheet 16.09, Block 1, Lot 9, Prepared by Bibbo Associates, LLP, (*Tomahawk Street/Rte. 118*): (JM)
- H) Kauffman/**Wetland Activity Permit Application/Site Plan/Planning Board, Existing Conditions & Soil Map, Constraints Map, Pool Plan & Details dated January 27, 2010, revised June 10, 2010, Section 17.12, Block 2, Lot 2.11, Prepared by Bibbo Associates, LLP, (*#13 Rte. 116/off Deans Bridge Road*): (JM)

**New Business:**

- A) CD/**Acting Commissioner Edward Burroughs letter dated 6-30-10/*Flooding & Land Use Planning-A Guidance Document for Municipal Officials and Planners*:

**Conservation Board  
Agenda for Meeting  
July 13, 2010  
Page 3**

**New Business:**

- B) Homeland Towers/Cingular Wireless PCS LLC/AT&T 121 Rte. 100 –** Amato, Site Plan/Planning Board; (CB/misreading Site Plan w/regards to setbacks, letter dated 7-2-10, pg. 1); Additional Photo Simulations; Letter from VHB dated 7-1-10; Line of Visual Cross-Section from Rte. 100 near 7-11; Letter from VHB dated 7-1-10 w/photo, revised; EAF/revised, change access drive; Stormwater Pollution Prevention Plan/revised 7-10; Sabre Tree-pole Design Drawing; Concealment Pole Information; Painting Colors; DEC Response Letter; (*Pending FCC violation/over 150 days, action required by 9-6-10*); L-1 Landscape Plan 5-10-10; T-1 Title Sheet; Z-1 Plot Plan List of Adjoiners, Notes; SP-1 Site Plan; Z-1A Partial Site Plan; Z-2 Setback Map & Bulk Requirements Table; Z-3 Site Detail Plan; Z-4, 5 Elevations; Z-6 Equipment Details-Notes; Z-7 AT&T Equipment, Details; Z-8/Z-8A Erosion Control-Stormwater Management Map; Z-9 Erosion Control-Stormwater Management Details; E-1 One-Line Diagram-Details; E-2 Grounding Plan, Details-Notes; Prepared by Snyder & Synder, LLP, (#121 Rte. 100/Amato property):

**Correspondence:**

- A) Planning Board/**Minutes of their meeting held on May 26, 2010:  
**B) 2<sup>nd</sup> Quarter 2010/**Project Status Report Update, July 2, 2010/Town Planner Hull/via email:  
**C) 2010 Conference on Environment/***Regional Approaches to Conservation*, 11-19-10 @ Thayer Hotel West Point, [www.ellahhh.net/conference](http://www.ellahhh.net/conference):  
**D) FCWC/**Westchester Environment Vol. 2010#3/Summer 2010; [www.fcwc.org](http://www.fcwc.org):  
**E) ZBA/**Agenda for their meeting to be held July 20, 2010:  
**F) TB/Resolution** CB reappointment/Shoshana Hantman to term ending 3-15-12:

**Motion to Adjourn:**

**Mtg. Dates:**  
**7-27-10**  
**8-10-10**  
**8-24-10**  
**9-14-10**

**Time:**