

**CONSERVATION BOARD
AGENDA FOR MEETING
JULY 26, 2011**

Meeting is called to order

Attendance: SF/SH/ML/JM/JP/GM

Absent: EM

Guests:

Announcements:

The Town Board appointed Mr. Stephen W. Flynn, Esq. to participate as a member of the Conservation Board for a two-year term replacing Eric Evans to a term ending March 15, 2012. He was appointed at the Town Board meeting held on July 7, 2011 and the resolution is dated July 8, 2011.

Board member James Moriarty informed the Board that he might have a conflict attending the meetings in the fall of 2011 due to work constraints, he would let the Board know more as he finds out what is happening.

Approval of Minutes: July 12, 2011
(SH-EM-ML-JM-GM)

Old Business:

- A) Welcome-Conservation Board Member/Town Board** appointed a new member to the Board/total of seven members according to Town Code:
- B) Heritage Hills of Westchester/Sewage Treatment Plant/Site Plan/Planning Board;** Map of Visitors Center-Model Area dated March 26, 1973, revised April 3, 1973; Prepared by Alexander Bunney Land Surveyor, PC; Re-Subdivision Map dated February 14, 2011; Prepared by Bunney Associates Land Surveyors, Preliminary Subdivision/Abbreviated Procedure; Letter to PB dated 2-11-11; Applicant to subdivide 18.582 acre parcel into two parcels; Lot-1A/7.571 ac Lot-1B/11.011 ac; transfer 9 acre parcel with sewage treatment plant to Heritage Hills Sewage-Works Corp.; R-40 & DRD; Application; Short EAF; Site Plan-Parcel 1 & 2; Re-subdivision Map of Parcel 1 dated 2-14-11; Section 17.10, Block 10, Lot 18, (*Rte. 202 & Heritage Hills Drive*)/**tabled-hold CB/Re-subdivision map 6-8-11:** (ML)

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Old Business:

- C) CEA/Report/Discussion/Board member Shoshana Hantman is looking into some possible Critical Environmental Areas in the Town of Somers: (SH)**
- D) Homeland Towers, LLC/New Cingular Wireless PCS, LLC (AT&T) 2580 Rte. 35/Santaroni, Site Plan/Planning Board/Letter of Authorization/Ch. 67 Application-Processing Restrictive Law/Memo dated 4-14-11 from R. Gaudioso, Esq., Color Constraints Map-Soil Types/CC-1; Color Constraints Map-Wetlands & Steep Slopes/CC-2; Prepared by Snyder & Snyder, LLP, (#2580 Rte. 35/Santaroni): (JP)**
- E) Naclerio/Notice of SEQR Actions-Amended Site Plan Approval, Steep Slopes, Stormwater Management, Erosion-Sediment Control and Tree Preservation Permits; Notice of Designation of Lead Agency issued by the Planning Board/under requirements of SEQRA & Chapter 92 of Somers Town Code; Unlisted Action; CD-ROM has Revised EAF dated 6-27-11; Site Plan/S-1; Site Plan/S-2 dated 5-31-11; Sheet 4.20, Block 1, Lot 7; NS District; Applicant proposes grading & filling/another 6000 S.F. disturbance as well as the original 10,000 S.F. disturbance again and at the same time, Insite Engineering, Surveying & Landscape Architecture PC, (*North side of Rte. 6/after Baldwin Place*): (JM)**
- F) Environmental Violation/Dowd dated July 5, 2011/TM-17.08-3-3/working in steep slopes without a permit; Article 148-5B Town Code, (*14 Deans Bridge Rd*):**
- G) Environmental Violation/Cicciarella dated July 1, 2011/TM-16.06-1-61.1/installation of fill within wetland regulated area and conservation easement; Article 167-4B Town Code, (*50 Overhill Rd/Shenorock*):**
- H) C.B. Vouchers/Chairman Meixner/sign for Finance Office:**

New Business:

- A) C.B. Budget 2012/Sheets received from Town Supervisor dated July 7, 2011/must have original & six copies by August 15, 2011/Use figures from 2011 Adopted Budget Sheet:**
- B) Grippo/Wetland Activity Permit/Sketch received July 12, 2011, Section 47.20, Block 1, Lot 14; Short EAF; Above ground pool, Prepared by Applicant, (*East side/#131 Pinesbridge Road*): (GM)**

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New Business:

- C) Environmental Violation/**Testa dated July 20, 2011/TM-6.16-2-31/installation of fill within wetland regulated area; Article 167-4B (3) Town Code, (4 Hilldale Avenue/Shenorock):
- D) Homeland Towers, LLC/**New Cingular Wireless PCS, LLC (AT&T), 2580 Rte. 35/Santaroni, Site Plan/Planning Board; Ltr to ZBA dated 7-7-11; Ltr from Tectonic to PB dated 5-5-11; Ltr to Homeland Towers Mr. Vicente from Sabre Towers & Poles Mr. McBreen dated 4-26-11; Ltr to CB/Meixner from Tectonic dated 5-25-11; Second Additional Radio Frequency Information/Site N dated 6-27-11; Scoping Documents Response; Visual Impact Analysis dated July 2011-prepared by VHB Engineering, Surveying & Landscape Architecture, PC; Wetland Buffer Mitigation Plan/Z-6; Wetland Buffer Mitigation Details/Z-6A; Prepared by Snyder & Snyder, LLP, (#2580 Rte. 35/Santaroni):
- E) MetroPCS NY @ Lincoln Hall School/**dated June 9, 2011 & July 18, 2011, Site Plan/Planning Board; Ltr PB dated 7-18-11/taxes, etc; Compound Plan & Elevation/S-1; Ltr PB dated 6-9-11; Full EAF; Exhibits A, B, C, D, E, F, G, H, I, J; Title Sheet/T-1; Compound Plan & Elevation/S-1; Construction Details & Notes/S-2; Boundary Survey-Crown Castle/Site ID 806904; dated 12-6-10; Prepared by Cuddy & Feder, LLP, (Lincoln Hall School/Rte.118 off Rte. 139):
- F) ELLA/**Mapping of ISF (Invasive Strike Force) through out the region using volunteers; one day training (*Invasive Plant Study*) was provided for the strike force crew on July 10, 2011 at Teatown Reservation/Report forthcoming: (ML)
- G) NYS-DEC/**Hudsonia Ltd. *A Short Course in Biodiversity Assessment* on August 30, 31 & September 1 from 9-5 in Dutchess County, NY/Norrie Point Environmental Center, Staatsburg/Report forthcoming: (SH)

Correspondence:

- A) Email: NYS-DEC/**Hudsonia Ltd. *A Short Course in Biodiversity Assessment* on July 26-28/9am to 5pm, Dutchess Cty, NY/Norrie Point Environmental Center, Staatsburg/also, 8-30, 31 & 9-1/**CB-SH**:
- B) Email: Principal Engineering Tech/**Woelfle dated July 20, 2011 to Patricia Testa/re: Environmental Violation/Wetland, 4 Hilldale Avenue/Shenorock (TM-6.16-2-31):

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Correspondence:

- C) Resolution/Town Board** dated 7-8-11/re: Appointment of new Conservation Board member Stephen W. Flynn, Esq. for a two year term replacing Eric Evans to a term ending March 15, 2012:
- D) Email: Zoning Board/Minutes** of May 17, 2011:
- E) NYSACC News/Volume 35 No. 1/Spring 2011; Conference** on the Environment 2011 to be held October 21-23, 2011 @ Albany, NY:
- F) Email: ELLA/Hudson Hills & Highlands-FOCUS-Summer 2011 Newsletter:**
- G) Planning Board/Agenda** for their meeting July 27, 2011:
- H) Findings & Reasons/FR2011-7/Engineering Department,** Granting Conditional Approval to Wetland Permit Raquel & Lorenzo Grippo; Section 47.20, Block 1, Lot 14:
- I) Email: Open Space Committee/Minutes** of Meeting June 15, 2011:
- J) Letter from Lofty Oaks Association/dated June 7, 2011/from Robert S. Pearson,** President/re: Clark Associates Funeral Home, Katonah arranging to have a tree planted in memorial of Florence S. Oliver, Town Historian:

Motion to Adjourn:

Mtg. Dates:

8-9-11

8-23-11

Time:

9-13-11

9-27-11