

**CONSERVATION BOARD
AGENDA FOR MEETING
AUGUST 24, 2010**

Meeting is called to order:

Attendance: EE/EM/JM/GM/JP

Absent: SH/ML

Guests: None

Announcements:

Welcome new member(s) to the Conservation Board.

Dr. Michael Rubbo will be speaking at the C.B. meeting on September 14, 2010 regarding Teatown's Environmental Leaders Learning Alliance Program/ELLA.

Board member Shoshana Hantman announced that she would not be able to attend the meeting tonight.

Board member Michael LaGue emailed the C.B. Secretary to inform her that he would not be able to attend the meeting tonight.

Approval of Minutes: August 10, 2010
(EE-SH-ML-GM)

Old Business:

A) Town Board/CB-vacancies/appointments to the Conservation Board, welcome new member(s):

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Old Business:

- B) Email from M. Barnhart/7-28-10/re:** Dr. Michael Rubbo from Teatown Lake Reservation/attendance at C.B. meeting September 14, 2010 at 8PM/to discuss Environmental Leaders Learning Alliance Program/ELLA:
- C) Budget Sheets/email from B. Sherry, Supervisor's office/Town of Somers Budget Worksheet 2011/** six completed copies needed by August 27, 2010/**sent to Finance Office:** (RD)
- D) CD/Acting Commissioner Edward Burroughs letter dated 6-30-10/Flooding & Land Use Planning-A Guidance Document for Municipal Officials and Planners:** (EM)

New Business:

- A) Postcard/Cornell University/(from Correspondence)re:** Survey (we did not receive) *Climate Change in New York State*, 607-255-3786/RD called them (8-6) for a copy of the survey/**did not receive survey:**
- B) Sussmann Mobil Station/Site Plan/amended/Planning Board & memo dated August 16, 2010, Project Drawings SP-2/Existing Conditions, SP "A"-3, SP-6/Erosion Control-Construction Staging, SP-7/Sand Filter-Details, SP-8/Site Details revised 7-28-10; Stormwater Pollution Prevention Plan revised 7-28-10; Prepared by Bibbo Associates, LLP, (Rte. 100 across from IBM):**
- C) Homeland Towers/Cingular Wirelss PCS LLC, AT&T 121 Rte. 100; Site Plan/Planning Board, & memo to PB dated August 9, 2010, Tectonic Engineering & Surveying Consultants, Wetlands document dated July 14, 2010, CC1-Color Constraints Map/Soils; CC2-Color Constraints Map/Wetlands-Steep Slopes; T1-Title Sheet; Z1-Plot Plan-Adjoiners; SP1-Site Plan; Z1A-Partial Site Plan; Z2-Setback Map & Bulk Requirements Table; Z3-Detail Plan; Z4 & Z5-Elevations; Z6-Equipment Details/Notes; Z7-AT&T Equipment/Details; Z8 & Z8A & Z9-Erosion Control/Stormwater Management/Details/Notes; C1-Wetlands/Watercourse Map; C2-Regulated Buffer Disturbance Area; E1-One Line Diagram/Details; E2-Grounding Plan/Details/Notes; L1-Landscape Plan; Prepared by Synder & Synder, LLP:**

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Correspondence:

- A) 2010 Conference on Environment/11-19-10/Regional Approaches to Conservation @ the Thayer Hotel West Point, www.ellahhh.net/conference:**
- B) Email from M. Barnhart/7-28-10/re: Dr. Michael Rubbo from Teatown Lake Reservation/attendance at C.B. meeting September 14, 2010 at 8PM/to discuss Environmental Leaders Learning Alliance Program/ELLA:**
- C) Planning Board/Agenda for their meeting August 25, 2010:**
- D) Email/Memo from Planning Board/to Zoning Board dated 8-16-10/re: Homeland Towers/Joint Meeting 8-11-10:**
- E) Email/Zoning Board/Minutes for their meeting dated June 5, 2010:**
- F) Planning Board/Minutes for their meeting dated June 9, 2010:**
- G) Somers Historical Society/Calendar of Events/Exhibition – *Windows to the Past: Historic Structures in Somers*/September-11th Annual Hudson River Valley Ramble & Magazine/ www.hudsonrivervalleyramble.com:**

Motion to Adjourn:

Mtg. Dates:

9-14-10

9-28-10

10-12-10

Time:

10-26-10