

**CONSERVATION BOARD
AGENDA FOR MEETING
AUGUST 9, 2011**

Meeting is called to order

Attendance: SF/ML/JM/GM

Absent: SH/EM

Guests:

Announcements:

Board member Shoshana Hantman informed the C.B. Secretary by email that she would not be able to attend the meeting tonight.

Board member Dr. Edward Merker informed the C.B. Secretary by email that he would not be able to attend the meeting tonight.

Approval of Minutes: July 26, 2011
(SF-ML-JM-GM)

Old Business:

- A) 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)**
- B) CEA/Report/Discussion/Board member Shoshana Hantman is looking into some possible Critical Environmental Areas in the Town of Somers: (SH)**

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Old Business:

- C) 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. Gaudio, 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)
- D) 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)/**Report:** (GM)
- E) 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: (RD)
- F) 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 Hillandale Avenue/Shenorock): (ML/GM)
- G) 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): (JM)
- H) 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): (GM)
- I) 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)

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Old Business:

- J) 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)**

New Business:

- A) Town Board Referral/Request to donate land #16, 18, 20 Myrtle Drive (known as tax map 5.19-1-21, 22, 23) as per letter dated June 28,2011 from Bryan Miller & Elizabeth Ferszt-Miller/resolution adopted July 7, 2011 and dated July 13, 2011:**
- B) The Green @ Somers/(formerly North End at Somers) Site Plan/Planning Board dated July 26, 2011, Section 4.20-1-3.1; Maximum building footprint/8,400 SF; Dwelling Units/74; Affordable Housing/40-48; Restaurant Space/4,000 SF; Building Coverage/38,460 sf; Site Coverage/144,900 SF; Steep Slope Permit; Full EAF; Stormwater Management-Erosion Sediment Control Plan; Environmental Constraints Plan/2; Topography dated May 23, 2011; Building 1 Preliminary Exterior Rendering/A.100; Parking & Retail Level Floor Plans/A.101; Apartment Level Floor Plan & Elevation/A.102; Site Plan/1; Soil Map/2; Dimensioning Plan/3; Drainage & Utility Plan/4; Sediment & Erosion Control Plan/5; Standard Details/6, 7, 8, 9; Watershed Map/10; Watershed Map-Developed/11; Prepared by Nathaniel J. Holt, PE, (*Rte. 6/Site of the Driving Range*):**

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, August 30, 31 & 9-1/**CB-SH**:**
- B) NYSACC News/Volume 35 No. 1/Spring 2011; Conference on the Environment 2011 to be held October 21-23, 2011 @ Albany, NY:**
- C) NYS-DEC/NEWS/Emerald Ash Borer Found in Orange County – State to Expand Quarantine, Lori Severino (518)402-8000/Joe Martens, Commissioner/www.dec.ny.gov:**
- D) ZBA Meeting Agenda/August 16, 2011:**

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Correspondence:

- E) Email: Memo from Town Planner/Hull** dated August 4, 2011 to Town Board/re: Parcel Review #16, 18 & 20 Myrtle Drive (TM: 5.19-1-21, 22, 23), Zoning R-10, Donation of Property owned by Bryan Miller, Elizabeth Ferszt-Miller, (*Myrtle Drive, Lincoln Dale*):
- F) Email: ELLA Focus Newsletter/Event Change/Challenges of Nature Deficit Disorder, the Importance of Connecting Children with the Natural Environment**, presented by Courtney White, Executive Director, Greenburgh Nature Center – Thursday November 10 @ 7 PM at the Center:
- G) Planning Board Minutes/**for their meeting held on May 25, 2011:
- H) Planning Board Minutes/**for their meeting held on June 8, 2011:

Motion to Adjourn:

Mtg. Dates:

8-23-11

9-13-11

Time:

9-27-11

10-11-11