

**CONSERVATION BOARD
MINUTES OF MEETING
MAY 27, 2008**

The May 27, 2008 regular meeting of the Conservation Board was called to order by Chairman Gary Meixner.

Attendance: Charles Friedberg, Dr. Frank Lapetina, James Moriarty,
Gloria Rosenzawieg, Gary Meixner

Absent: Dr. Edward Merker

Guests: None

Announcements:

The Conservation Board members extended a welcome to their new Board member Mr. James P. Moriarty.

Dr. Edward Merker sent an email stating that he would not be able to attend the meeting tonight.

Dr. Frank Lapetina sent an email to confirm that he would contact the C.B. secretary on Tuesday May 27th to inform her of his attendance at the meeting.

**Conservation Board
Minutes of Meeting
May 27, 2008**

Page 2

Announcements: (cont'd)

Board member Charles Friedberg announced that he would not be able to attend the C.B. meeting on June 10, 2008.

Approval of Minutes:

A motion was made by Charles Friedberg and seconded by Dr. Frank Lapetina to approve the minutes of the May 13, 2008 regular meeting of the Conservation Board. All members present approved.

Old Business:

- A)** Granite Springs Realty, LLC/Site Plan/Planning Board; Project Plan (5 Sheets) dated November 14, 2007, revised April 5, 2008 Prepared by Bibbo Associates, LLP; Architectural Plans (2 Sheets) dated January 1, 2008 Prepared by Bibbo Associates, LLP; Letter from Boniello Development dated April 1, 2008; Stormwater Calculations dated March 31, 2008; (Tomahawk Street): (GR)

The Conservation Board reviewed the above Planning Board application for Granite Springs Realty, LLC site plan, project plan at their meeting.

Board member Gloria Rosenzweig reviewed the materials submitted, performed a site inspection of the property and gave a verbal report to the Board.

*

Report:

- The subject property is located on Tomahawk Street near the Granite Grill, off Rte. 118 and 202 and across from the reservoir near the firehouse. Previously the property was being used as a Delicatessen.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 3**

Old Business:

A) Granite Springs Realty/SP: (cont'd)

- Ms. Rosenzweig informed the Board members that she spoke to Town Engineer Gagne and her previous report was confirmed that the applicants will be constructing a new building on the site and not revamping the existing building.
- Board member Rosenzweig commented that since this will be new construction there does not seem to be a reason why they cannot reverse the location of the building and the parking lot as was requested by the Board (originally the C.B. thought that the applicants were just renovating the building).

Board member Dr. Lapetina opined that the C.B. should not be commenting on the reversal of the building and the parking area, as it is not the purview of the Board. The Board should only speak to what is in the code book as a directive of the Conservation Board and this does not seem to fit that situation. He mentioned that in this respect he agrees with former Board member Christopher Foley, Esq.

- The existing building will be demolished and discarded said Gloria.
- Also she added that the proposed electricity for the site will be located underground via access through a conduit.
- Ms. Rosenzweig informed the Board that a new septic system would be constructed on the site.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 4**

Old Business:

A) Granite Springs Realty/SP: (cont'd)

- She advised the Board that the size of the proposed shade trees has been revised to 4-ft high (according to the recommendations of the C.B.).
- The applicant, at the request of the C.B. removed the proposed Bradford Pear trees from the landscape plan Ms. Rosenzweig explained to the Board (as per C.B. memo).
- As per the plan stormwater features including catch basins and two-rain garden will be located on the site said Gloria to control the water flow.
- Board member Rosenzweig explained that according to the applicant the impervious surface on the site is not going to change. They propose that it will continue to remain the same as before the new construction.
- Ms. Rosenzweig noted that to date the applicant is not reversing the building site with the parking area (as requested by the Board previously).
- To date, she said the parking area remains behind the building instead of being located in front of the building.
- Gloria explained that there was some resistance from the neighboring residents in the area with regards to the parking being located in the front of the building. They were of the opinion that it was not esthetically pleasing.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 5**

Old Business:

A) Granite Springs Realty/SP: (cont'd)

- Ms. Rosenzweig informed the Board that she did not see any oil and grease separators proposed on the plan for the parking area.

**

Dr. Frank Lapetina explained that on the day he went on a site inspection of the town with Town Engineer Gagne, Assistant Town Engineer Woelfle, an intern and Town Planner Hull to check catch basins they also discussed this site.

Dr. Lapetina advised the Board members that the applicant has proposed 2 raingarden for the site (approximately 640 cu.ft.) to help catch the runoff from the proposed building that will be 5900 sq.ft.

Board member Charles Friedberg brought up the concern that the Conservation Board has with relation to the firehouse and the decibels given off during an alarm.

Ms. Rosenzweig mentioned that the Planning Board discussed the problem associated with the firehouse and the alarm at their recent meeting and the applicant is looking into what could be done to help alleviate this situation.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 6**

Old Business:

A) Granite Springs Realty/SP: (cont'd)

The Board members discussed the application among them with relation to the revisions that were made; in particular they noted that the tree planting (landscape plan) had been revised (according to recent C.B. memo).

Board member Rosenzweig reiterated her former statement to the Board referencing the Bradford Pear tree being taken off the plan and additional trees being added to the planting plan as per the request of the Conservation Board. She did not notice any further revisions to the plan as submitted.

Ms. Rosenzweig went on to explain the application for the benefit of the new member James Moriarty. She mentioned that the C.B. suggested additional shade trees, oil and grease separators and flipping the building so that the parking area would be in front.

Mr. Moriarty had the opportunity of examining the plans submitted regarding the information on the application.

Board member Moriarty inquired about the procedure involved when going to perform a site inspection of a property. Chairman Meixner and the Board discussed what they usually do including contacting the applicant to request entry to the property.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 7**

Old Business:

A) Granite Springs Realty/SP: (cont'd)

However, Dr. Lapetina noted that if the building is abandoned and easily accessible, such as the application that he recently reviewed (BVS Acquisition) then the site could even be seen from the parking lot and therefore a phone call is probably not necessary. He explained that it really depends on the site its use and location.

Board member Rosenzweig advised the Board members that the applicants are building this facility for another person who is/will be the owner of the day care business upon completion of the proposed work.

After much discussion by the Board the members decided to write a memo to the Planning Board stating their recommendations and concerns.

*

A memo (#08-26) will be sent to the Planning Board stating that the Conservation Board reviewed the above Planning Board application for Granite Springs Realty, LLC at their meeting on May 27, 2008.

The Board members reviewed the materials submitted, performed a site inspection of the property and discussed the application among them.

The C.B. has the following concerns and recommendations:

- 1) The applicant should incorporate oil and grease separators in the parking area of the proposed construction site.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 8**

Old Business:

A) Granite Springs Realty/SP: (cont'd)

- 2) The Board continues to recommend that the parking area be located in front of the building for safety reasons (as this is a proposed child care facility).
- 3) The Board recommends that the applicant check into insulation for noise abatement (due to the firehouse located nearby).
- 4) The C.B. applauds the applicant on the following:
 - The proposed two raingarden on the site;
 - Removing the Bradford Pear trees from their landscaping plan;
 - The applicant proposing to plant additional shade trees in the playground area.

The Conservation Board will continue to review this application for Granite Springs Realty as revisions are submitted.

The Conservation Board took no further action at this time.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 9**

Old Business:

- B)** Santaroni/Steep Slope Alteration Permit/Erosion & Sediment Control Permit Application/Administrative, Subsurface Sewage Disposal System Plan dated September 4, 2007, revised April 1, 2008, Grade for Driveway, to new home, Section 38.05, Block 2, Lot 20, Prepared by Santaroni Construction Corporation, Also – Erosion & Sediment Control Permit (West side of Young Road/Manor Ridge Development): (GM)
The Conservation Board reviewed the above administrative application for Santaroni steep slope alteration permit, erosion and sediment control permit application, including the subsurface disposal system plan at their meeting.

Chairman Gary Meixner reviewed the materials submitted, performed a site inspection of the property and gave a verbal report to the Board.

*

Report:

- Chairman Meixner described the location of the proposed application and stated that it was on the west side of Young Road in the Manor Ridge Development.
- Gary explained that he had a difficult time finding the location of the site, as there was no identifying numbers, etc. However, he noted that there was only one site being developed on the parcel.
- He advised the Board that upon site inspection the driveway had already been installed on the property.
- Chairman Meixner referenced that the site did not contain any erosion control measures.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 10**

Old Business:

B) Santaroni/SSAP: (cont'd)

- Including, but not limited to the fact that there was no silt fence installed anywhere on the property.
- He went on to say that the applicant should have installed wheel washers for the trucks before they leave the property; explaining that there was no wheel washer located on the parcel.

**

Chairman Meixner explained his site visit to the Board members, noting what features were missing from the site and they reviewed the plans at the same time.

The Board discussed this administrative application among them and Chairman Meixner asked that a follow-up memo be sent as well as a phone call to the office of the Town Engineer tomorrow and the Board agreed.

*

A memo (#08-27) will be sent to Town Engineer Gagne stating that the Conservation Board reviewed the above administrative application for Santaroni steep slope alteration permit, erosion and sediment control permit at their meeting on May 27, 2008.

The Board members reviewed the materials submitted, performed a site inspection of the property and discussed the application among them.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 11**

Old Business:

B) Santaroni/SSAP: (cont'd)

The C.B. has the following concerns and recommendations:

- 1) The Board would like to advise that the driveway has been installed and the property does not have the following devices:
 - Installation of silt fence.
 - Erosion control measures as requested by the Town Engineer.
 - Installation of wheel washers for the truck traffic.

- 2) The Board requests that these items will be addressed as soon as possible.

- 3) This is a follow-up memo as a telephone call was made to your office on May 28, 2008 to alert your office of this situation.

The Conservation Board would like to thank Town Engineer Gagne for the opportunity to review this application.

**

The Board took no further action at this time.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 12**

Old Business:

- C) Agostino/Steep Slope Alteration Permit/Erosion & Sediment Control Permit Application/Administrative, Drainage Plan dated April 10, 2008, Adding Master Bedroom & Bath with Garage below, Section 28.13, Block 1, Lot 18, Prepared by Site Design Consultants, Also – Erosion & Sediment Control Permit (#12 Otha Drive, Katonah): (GM)
The Conservation Board reviewed the above administrative application for Agostino steep slope alteration permit, erosion and sediment control permit application, including drainage plan at their meeting.

Chairman Gary Meixner reviewed the materials submitted, performed a site inspection of the property and gave a verbal report to the Board.

*

Report:

- Chairman Meixner informed the Board of the location of the parcel being reviewed, #12 Otha Drive, Katonah, and explained that it was near Somers Manor Nursing Home. He noted that the site is located towards the end of the road.
- He advised the Board that the applicant is proposing to construct an addition to an existing home and the new construction will take place on the left side of the home.
- Mr. Meixner specified that they would be changing the layout of the house inside the structure. He explained the plans to the Board members while referencing his site visit.
- He commented that he could see no environmental concerns with this application as presented by the applicant.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 13**

Old Business:

C) Agostino/SSAP: (cont'd)

- Also, he noted that there were no concerns regarding the impact to the steep slopes (under 25%), as there would be minimal disturbance according to the plan submitted.

**

The Board members discussed this application among them and Chairman Meixner explained the nature of administrative applications to the new Board member James Moriarty.

After some discussion on the matter the Board decided to send a memo to the Town Engineer stating that there were no environmental concerns with this application as submitted.

*

A memo (#08-28) will be sent to Town Engineer Gagne stating that the Conservation Board reviewed the above administrative application for Agostino steep slope alteration permit, erosion and sediment control permit at their meeting on May 27, 2008.

The Board members reviewed the materials submitted, performed a site inspection of the property and discussed the application among them.

The C.B. has the following concerns and recommendations:

- 1) Erosion control measures should be constructed and maintained according to the recommendations of the Town Engineer.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 14**

Old Business:

C) Agostino/SSAP: (cont'd)

- 2) The Conservation Board reviewed the application and found no environmental concerns with the plan as submitted.

The Board took no further action at this time.

- D) Sussmann Mobil Station/Site Plan/Planning Board, Amended Site Plan (SP-1 thru SP-7) dated November 18, 2007, revised May 1, 2008 Prepared by Bibbo Associates/Van Lent Architects, Preliminary Retail Sales Floor Layout dated March 20, 2008, Plan-Van Lent Architects, Aerial Photographs of 5 Convenience Store/Fuel Service Stations dated May 2, 2008, Prepared by Bibbo Associates, LLP, Plan-Narrative dated May 5, 2008 (Rte. 100/Near Somerstown Shopping Center): (GM)**
The Conservation Board reviewed the above Planning Board application for Sussmann Mobil Station site plan, amended site plan at their meeting.

Chairman Gary Meixner reviewed the materials submitted, performed a site inspection of the property and gave a verbal report to the Board.

Board member Dr. Frank Lapetina noted that the Planning Board Minutes addressed the changes that had been made to the plan submitted.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 15**

Old Business:

D) Sussmann Mobil/SP: (cont'd)

*

Report:

- The property is located on Rte. 100, just down from the Somerstown Shopping Center and pass the State Police barracks.
- Chairman Meixner explained that the current building will be torn down and a new larger building will be constructed in its place.
- He referenced the fact that the applicant states that the current building is not large enough to provide adequate service to the customers.
- Chairman Meixner informed the Board that the applicants would be moving the propane tanks to another location behind the proposed building area.

**

Board member Lapetina said that right now it is located in the front area on the left. He went on to say that it would still be located on the left, but it will be behind the proposed new building.

Dr. Lapetina informed the Board that the Planning Board minutes mentioned some of the issues on this site. He said that it appeared that the applicant addressed most of the concerns.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 16**

Old Business:

D) Sussmann Mobil/SP: (cont'd)

Board member Charles Friedberg agreed with the statement made by Dr. Lapetina.

After discussion by the Board members they decided that there would be no comments at this time.

The Board took no further action on this application.

E) BVS Acquisition Co., LLC/aka Bank of America: fka Commerce Bank, Site Plan/Planning Board, Preliminary Drawings Sheets C1-C11, Constraints Map, Soil Data Map dated March 12, 2008, revised March 28, 2008, Prepared by Bohler Engineering; Plan Boundary & Topographic Survey dated April 6, 2007, revised May 1, 2008 Prepared by Control Point Associates, Inc.; Plan-SK-1 through Sk-4 (NSEW Elevations) dated March 11, 2008, Prepared by Whidden-Silver, Inc., (#80 Rte. 6/Baldwin Place Mall): (FL)

The Conservation Board reviewed the above Planning Board application for BVS Acquisition Co., LLC preliminary drawings, constraints map, soil data map at their meeting.

Board member Dr. Frank Lapetina reviewed the materials submitted, and performed a site inspection of the property formerly and gave a verbal report to the Board.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 17**

Old Business:

E) BVS Acquisition Co. LLC/SP: (cont'd)

*

Report:

- Dr. Lapetina advised that the property is located at Baldwin Place on Rte. 6 in Somers Commons Shopping Center (where Chili's is located); opposite the Getty Service Station.
- He noted for the record that the parcel use to be the site of a former gas station that is now abandoned. He went on to say that there is nothing to see but concrete and an abandoned gas station, which is slated for demolition.
- Dr. Lapetina explained that most of the changes to the site plan have to do with exterior design finishes.
- He said that the Conservation Board concerns were the same as the last review, that is, 2-catch basins, a trench drain and installation of an oil and grease separator.
- Dr. Lapetina referenced the fact that there had been previous problems with the soil in the area and for the longest time there was not building allowed there, but the owners of the shopping center have remediated that situation. Previously, this area had been abandoned for years due to contamination of the soil and underground water.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 18**

Old Business:

E) BVS Acquisition Co. LLC/SP: (cont'd)

- Board member Lapetina noted that the applicants propose to put landscaping features and many new improvements. He explained that the site would look much better with the current proposal than it does now.
- He commented that all of the drainage appears to come from the parking area internally to the southwest portion of the property.

**

Board member Lapetina went over the application for the benefit of the new C.B. member and further explained the location of the site.

Afterwards, Dr. Lapetina stated for the record that there were no additional comments to be made at this time and he asked the Board members if they had any of their own.

The Board members discussed the application as presented and they were in agreement. They commented that the plan as proposed would be an improvement to the site and that general area of town.

The Board took no further action at this time.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 19**

Old Business:

- F)** St. Joseph's Church/JFK High School/Site Plan/Planning Board, dated April 2, 2008, revised April 14, 2008, Prepared by DCAK Architecture-Petrucelli Engineering, Proposed Church & Site Improvements at JFK High School dated February 2008 (Gymnasium, Athletic Fields, etc.); Traffic Study Rte. 138, (Rte. 138/across from Best Plumbing): (GM)
The Conservation Board reviewed the above Planning Board application for Petrucelli Engineering, proposed church and site improvements at JFK High School at their meeting.

Chairman Gary Meixner reviewed the materials submitted, performed a site inspection of the property and gave a verbal report to the Board.

*

Report:

- The location of the proposed parcel is on Rte. 138, across the street from Best Plumbing at the same site as the existing JFK High School campus.
- Chairman Meixner commented that after thinking about the plans from the last meeting he would like the applicant to entertain another location for the proposed Church and ball field. He mentioned that the Church could go where the existing baseball field is now.
- He specified that the applicant should not be filling in the pond whether it is viable or not; it is not a good precedence to be set in the town.
- Gary advised that maybe the applicant could reverse the location of the Church with that of the ballfield, which would potentially give them more room (to not have to fill in the pond).

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 20**

Old Business:

F) St. Joseph's Church: (cont'd)

The Board members agreed that filling in the pond was not the best thing to do, especially in light of the fact that it is never done. They discussed having the applicant research alternative plans that could be configured so as not to fill in the pond.

- Also, said Gary the plans submitted did not show any oil and grease separators proposed for the parking lots. This feature should be included when the plan is revised.

**

A discussion ensued among the Board members with reference to this application. Board members Charles Friedberg, Dr. Frank Lapetina and Chairman Meixner had concerns and issues that they wanted to narrow down with regards to this application.

Chairman Meixner reiterated that he did not want the applicant to fill in the pond. Therefore, alternate plans would have to be submitted to see how this situation could be handled without impacting the pond.

Board member Friedberg advised that the applicants would be infringing on the pond when they take down the willow trees that surround the pond area. He went on to say that the C.B. has already asked for a Biodiversity study to be done on the pond in their previous memo.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 21**

Old Business:

F) St. Joseph's Church: (cont'd)

Chairman Meixner noted that the applicants have bubble in the pond at the present time.

Mr. Friedberg commented that he saw the bubble when he was out on the site inspection.

Dr. Lapetina specified that the willow trees could come down without a problem, he did not see any issue with that proposal, nor did he think that the trees alone would effect the nature of the pond.

Discussion ensued among the Board members with reference to the pond, its viability and the steps that would be necessary to take to alleviate this situation.

Board member Friedberg said that he did not remember seeing an oil and grease separator proposed for the parking lot area.

Board member Lapetina went on to say that the applicants propose to save some trees in the middle of the proposed septic system and those trees in his opinion will not be able to be saved at all.

Board member Moriarty asked if the roof and the driveway drain into the pond.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 22**

Old Business:

F) St. Joseph's Church: (cont'd)

Chairman Meixner said that he believed that they do empty into the pond at the present time.

Board member Lapetina commented that he does not think that they drain into the pond. When you drive in there the parking is to the left and the pond is to the right.

Mr. Friedberg explained that there is another parking area behind there and that practically surrounds the pond (back right). He referred to the plans and showed the parking areas and there location with reference to the pond and agreed with Gary that it could be draining into the pond.

After much discussion on the matter the Board members decided to write a memo to the Planning Board stating their recommendations and concerns.

*

A memo (#08-29) will be sent to the Planning Board stating that the Conservation Board reviewed the above Planning Board application for St. Joseph's Church/JFK High School site plan, proposed Church and site improvements at their meeting on May 27, 2008.

The Board members reviewed the materials submitted, performed a site inspection of the property and discussed the application among them.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 23**

Old Business:

F) St. Joseph's Church: (cont'd)

The C.B. has the following concerns and recommendations:

- 1) The Board has serious reservations with the applicant proposing to fill in the pond. Could they research an alternate location that could be used; or reconfigure the site/ballfield so that the pond would not be filled in?

- 2) The plan should include oil and grease separators in the parking lots.

The Conservation Board will continue to review the application for JFK High School and Church as revisions are submitted.

**

The Board took no further action at this time.

New Business:

- A) Conservation Board Welcome/the Conservation Board extended a welcome to their new Board member James P. Moriarty:**
The Conservation Board members welcomed their new member Mr. James Moriarty who was sworn in by Town Clerk Pacella and was able to attend the meeting tonight.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 24**

New Business:

A) C.B. Welcome/JM: (cont'd)

The Board members introduced themselves and discussed Mr. Moriarty's background, which is in construction. They congratulated him on his appointment and commented that he would be an asset to the Board as he is already adept at reading plans.

The Board took no further action at this time.

B) Gardella/Steep Slope Alteration Permit & Erosion and Sediment Control Permit Application/Administrative, 2-Story Addition to side of Single Family Residence, Site Plan and Details, Zoning Analysis dated May 11, 2008, Section 27.14, Block 1, Lot 1, Prepared by Spearman Architectural Design PC (West Side of Tomahawk Road/5000-ft. from intersection Granite Springs Road): (GM)

The Conservation Board will review the above administrative application for Gardella steep slope alteration permit, erosion and sediment control permit application and site plan at their meeting.

Chairman Gary Meixner will review the materials submitted, perform a site inspection of the property and give a report to the Board.

A report will be forthcoming at the next Conservation Board meeting.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 25**

New Business:

- B)** Best Plumbing Supply/Site Plan/Planning Board, Relocate 8 parking spaces; Remove 4239sq.ft. Asphalt paving; Install 3844sq.ft. Asphalt paving; Remove 10,000 gal. underground fuel tank; Install concrete curbing in parking lot; Install landscape screening at generator and transformer area; Amended Site Improvement Plan dated February 1, 2008, revised April 1, 2008 Prepared by Kellard Sessions Consulting; Plan Survey of Property dated February 27, 2004, revised January 3, 2008 (#49 Rte. 138/Across from JFK H.S.): (GM/JM)

The Conservation Board will review the above Planning Board application for Best Plumbing Supply site plan, amended site improvement plan at their meeting.

Board member James Moriarty and Chairman Gary Meixner will review the materials submitted, perform a site inspection of the property and give a report to the Board.

A report will be forthcoming at the next Conservation Board meeting.

- C)** Summer Trails Day Camp/Site Plan/Planning Board, Topographical Map dated December 20, 2005, revised December 5, 2007 Prepared by Donnelly Land Surveying, PC, Section 25, Block 40, Lot 4, (Mahopac Avenue): (FL)

The Conservation Board will review the above Planning Board application for Summer Trails Day Camp site plan at their meeting.

Board member Dr. Frank Lapetina will review the materials submitted, perform a site inspection of the property and give a report to the Board.

A report will be forthcoming at the next Conservation Board meeting.

**Conservation Board
Minutes of Meeting
May 27, 2008
Page 26**

New Business:

- D)** Tamarack & Vine Subdivision/Final Subdivision Plat/Planning Board, dated September 1, 1998, revised March 31, 2005; Current Subdivision Plans dated February 11, 2003, revised December 11, 2007 Prepared by Zarecki & Associates, LLC, Encompasses 19.859 acres, Section 16.07, Block 1, Lot 1; Also – Draft Common Driveway Access & Utility Easement & Maintenance Agreement; Declaration of Drainage & Maintenance Agreement, (Lake Lincolnale/off Lakeshore Drive South/left Orange/left onto Tamarack & Vine): (GR/CF)
The Conservation Board will review the above Planning Board application for Tamarack & Vine Subdivision, final subdivision plat including the common driveway access, utility easement and drainage agreement at their meeting.

Board members Gloria Rosenzweig and Charles Friedberg will review the materials submitted, perform a site inspection of the property and give a report to the Board.

A report will be forthcoming at the next Conservation Board meeting.

There being no further business to discuss, a motion to adjourn was made at 9:45 PM by Board member James Moriarty and seconded by Board member Charles Friedberg. All members present approved.

Conservation Board
Minutes of Meeting
May 27, 2008
Page 27

The next regular meeting of the Conservation Board will be held at the Town House on June 10, 2008 at 7:30 PM.

Subsequent Conservation Board meetings are tentatively scheduled to be held at the Town House on June 24, 2008 and July 8, 2008 respectively.

Respectfully submitted,

Rosetta Davis
Secretary
Conservation Board

Cc: Town Board
Town Clerk
Town Engineer
Town Planner
Planning Board
Zoning Board
Open Space Committee
Architectural Review Advisory Board
Landmark Committee