

**Philipstown Conservation Board
Town Hall, 238 Main Street, Cold Spring, NY 10516
January 14, 2014
Minutes**

The CB held its regular meeting at the Town Hall on Tuesday January 14, 2014. Eric Lind opened the meeting at 7:30 p.m.

Present: Eric Lind (Acting Chairman)
David Klotzle (Wetlands Inspector)
Lew Kingsley
Bob Repetto
Mark Galezo
Tina Andress- Landolfi (Secretary)
Michael Leonard (Town Board Liaison)

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Representative from Tim Miller Associates (TMA) for the applicant discussed the proposed scope of work to be done to the site. He also stated that some old storage containers in the buffer area would be removed. Mr. Lind said that the building would be a flat roof and wanted to know if there needed to be some consideration on where the water will enter. TMA stated that the plan for that was still in the works, and how it would be distributed away from the roof after construction. TMA went over some various ideas. A vegetative filter strip was the most liked out of the options. The board and TMA discussed a small garden and screening plants that were proposed, more native plants were recommended. TMA said they would have their landscape plan looked at by their landscape architects and submit a plan. Mr. Klotzle said that he had talked to Steve about a possible rain garden. The board gave other suggestions on how to divert the water. The CB asked about lighting and wanted to make sure it would not be overwhelming. TMA said that it was minimal security lighting. TMA said that it would be a very low key operation and would be used for their personal stuff. The applicant was informed that if further needed materials were submitted showing the drainage plan and plantings, then they would be on the February 11th agenda.

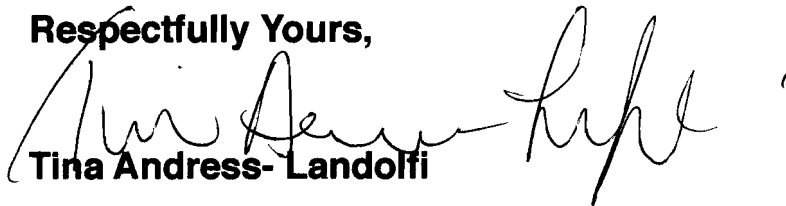
Discussion

Mr. Lind said that Mr. Leonard was no longer a CB member, but was now a Councilman and our CB Liaison. The board talked about keeping in mind people to recommend to the board to replace his seat on the board.

ADJOURNMENT

Mr. Lind entertained a motion to adjourn the meeting. Mr. Galezo made a motion to adjourn. Mr. Galler seconded the motion. All were in favor . Meeting was closed at at 8:00 pm.

Respectfully Yours,

A handwritten signature in cursive script, appearing to read "Tina Andress-Landolfi".

Tina Andress- Landolfi

Note: These minutes were prepared for the Conservation Board and are subject to review, comment, emendation, and approval thereupon.