

**Philipstown Conservation Board
Town Hall, 238 Main Street, Cold Spring, NY 10516
February 11, 2014
Minutes**

The CB held its regular meeting at the Town Hall on Tuesday February 11, 2014. Mr. Lind opened the meeting at 7:30 p.m.

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

Absent: MJ Martin
Bob Repetto

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3/13/15
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DOUG BANKER DISCUSSION

Tim Miller Associates went over a proposed mitigation plan to be submitted to help remedy the current violation and stop work order on his property. The CB and TMA discussed ideas and recommendations to help create a better plan. TMA will submit a new plan in the future.

**OLSPAN LLC
ROUTE 9**

TM# 38.-3-24.2

WL-13-236

Steve Marino with Tim Miller Associates (TMA) attended the meeting to represent the applicant. Mr. Marino stated that the drainage on the property will be diverted to an area outside of the wetlands and its buffer to a dry well. The CB gave other suggestions on dry well options and stated concerns about the proposed dry well designed for a ten year storm may not be enough. The CB and TMA went over the planting plan and other suggestions for plantings. TMA said that they would not be doing a rain garden because the other drainage was now on the plan. He said the rain garden had issues with maintenance. The CB determined that because the drainage is no longer located in the wetland buffer, then the only part of the application they would need to consider was the very small portion of the building that encroached on the wetland buffer for renovations. Mr. Lind entertained a motion to grant the permit. Mr. Galler made a motion to grant the permit. Mr. Kingsley seconded the motion. All were in favor. Permit was granted.

Discussion

Mr. Lind said that he saw much interest in the community on wanting to join the CB. Mr. Leonard said that it was great to see so many interested.

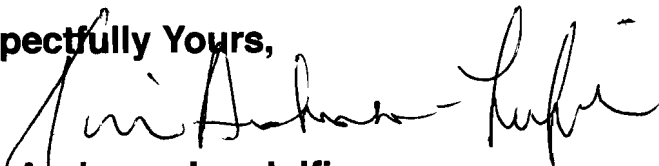
Mr Lind announced that he might be returning to school in the summer and may resign as the Chairman of the Board. He said that he would still possibly remain on the board, but did not want to wait to long to notify everyone. He will let the Town Board and Conservation Board when he has final confirmation.

Councilman Leonard announced that the Andy Chmar approached the Town Board, and would really like someone to go to the bio diversity 9 month course. He said that the Town Board would like a CB member to maybe volunteer.

Adjournment

Mr. Lind made a motion to close the meeting. Mr. Galezo seconded. All members were in favor. Meeting closed at 8:40 pm

Respectfully Yours,



Tina Andress- Landolfi

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