

**Philipstown Conservation Board  
Town Hall, 238 Main Street, Cold Spring, NY 10516  
September 10, 2013  
Minutes**

The CB held its regular meeting at the Town Hall on Tuesday September 10, 2013. Mr. Leonard opened the meeting at 7:30 p.m.

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

**Absent:** Eric Lind (Chairman)  
MJ Martin  
Andy Galler

RECEIVED  
3/13/15  
DM

**Elizabeth Anderson      TM# 71.-2-17      WL-13-235**  
**16 Fox Hollow Lane**  
**Pool House and Removal and Grading of Top Soil**

Mr. George Burgere representing Elizabeth Anderson described the proposed work. He stated that a resistance pool was going to be installed. He stated that silt fence would be in place during construction. There was some discussion on the type of filter that would be used, and what provisions would be in place when pool is flushed. Mr. Burgere stated that a dry well would be in place. The existing drainage would be relocated, and the board was ok with the plan to do that. All equipment will be kept out of the buffer. The board told the applicant that the concrete truck cant rinse off in the wetlands or buffer area. A 500.00 dollar escrow was suggested and had already been paid by the applicant. Mr. Kingsley made a motion to grant the permit. Mr. Repetto seconded the motion. All members were in favor. Permit was granted

**BAKER**  
**352 Route 403 Garrison**

Mr. Klotzle explained that this was an existing application that had been approved with the stipulation that a engineered design for the retaining walls that were going to be put in, but the applicant decided it was going to be to costly and would like to go another route. The applicant stated they had a plan to just repair the existing wall. The applicant wanted to pack all the joints with cement and stabilize it as soon as possible. The board and the applicant discussed the plan and made recommendations on securing the wall and drainage. The board wanted a silt fence and a chain fence put up. Mr. Klotzle said that he would treat this as an emergency permit. Mr. Klotzle said that the revised plans needed to be submitted to him, and then he could issue the permit. 500.00 dollar escrow was required. Mr. Kingsley made a motion to grant amendment to the permit. Mr Repetto seconded . All members were in favor. EMERGENCY AMENDMENT TO CURRENT PERMIT ISSUED WITH WRITTEN STIPULATIONS WAS GRANTED

## APPROVAL OF MAY 2014 MINUTES

13 (TRP)

Mr. Leonard entertained a motion to approve the minutes for May 2014. Bob Repetto made a motion to approve the minutes. Mr. Galezo seconded the motion. All the members were in favor. Minutes were approved.

### Discussion of the Board

Mr. Leonard had mentioned a concern that had taken place with the Wind Turbine application before the ZBA. It was agreed by the attending members that they felt the conservation board should not have input on view shed issues. It was asked that Mrs. Montgomery tell Robert Dee that they will not be commenting on view shed issues. Councilwoman Montgomery stated that the letter Mr. Lind sent to her was forwarded to the ZBA earlier that day, and believed was not the official comment of the Conservation Board. Mr. Klotzel said that Mr. Lind had intended it to be a letter for board members to comment on. Councilwoman Montgomery said that the letter was addressed to her and felt that the intention of the letter was to make the Town Board aware of the issues the conservation board had. She said that the letter came to her and went no further, because she felt its intentions were for it to be seen by the town board. She said that Ms. Martin had requested the town clerk to submit the letter to the ZBA for their review. Council Woman Montgomery said that she was fine with the ZBA seeing the letter, but by no means felt it was the official opinion of this board. Ms. Landolfi told the board that the ZBA now had this letter and she had to notify the applicant that a new letter had been received from the conservation board. She told the members that she notified all members of the ZBA and the CB so if there was any reply, all boards were aware. Ms. Landolfi had suggested that Mr. Leonard send an email to the ZBA that after tonight's meeting the majority of the board agreed that it is not in the purview of the board to comment on view shed, so that there is no misunderstandings. Ms. Landolfi stated that in the future it should be the boards practice that if they change or rewrite an official comment that the board should as a whole approve any changes. Ms. Landolfi stated that if she had been directed to forward the letter to the ZBA by the board, then it would have been. Ms. Landolfi informed the board that any report that has been changed in the future must be approved by the majority of the board

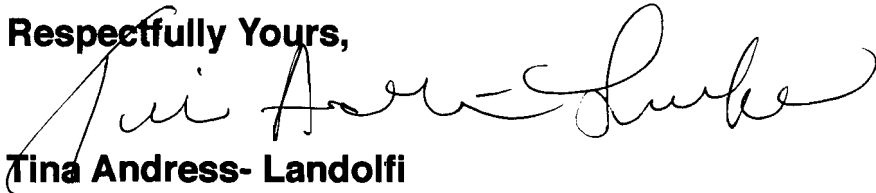
before any changes are forwarded to to the recipient. She requested that the board have a set date and time to get their comments in before the reports are written to prevent this type of confusion in the future. Mr. Leonard said that the board members should make every effort to respond in a timely manor. Ms. Landolfi also said that all emails between the boards are public information, and if it pertains to a specific application then the secretary or town clerk should always be attached to that email for the town records.

The board talked about setting up a training session. Mr. Leonard suggested that AKRF and Ron Gainer are good resources to use during required training. Councilwoman Montgomery agreed that some type of training should be scheduled, and would be looked into.

### **Adjournment**

Mr. Leonard entertained a motion to close the meeting. Mr. Kingsley made the motion. Bob Repetto seconded. All members were in favor. Meeting closed at 8:30 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.**