Philipstown Conservation Board Town Hall, 238 Main Street, Cold Spring, NY 10516 **September 13, 2011 Minutes**

The CB held its regular meeting at the Town Hall on September 13, 2011. Mr. Lind opened the meeting at 7:30 p.m.

Present: Eric Lind (Acting Chairman)

David Klotzle (Wetlands Inspector)

Andy Galler Lew Kingsley M.J. Martin

Tina Andress- Landolfi (Secretary)

Absent:

POND DREDGING

Mr. Carr explained that the applicant would like to lower the pond and clean it out. Mr. Carr discussed the procedure on how the pond would be dredged and that Polhemus would be doing the work. Mr. Carr stated that the DEC may require a permit to do the dredging on this site.

Mr. Lind entertained a motion to grant the permit with the condition that if a DEC permit were required it would be granted before any work took place, and the CB would issue the permit.

Mrs. Martin made the motion to grant permit under set conditions.

Mr. Galler seconded the motion.

All were in favor.

Permit was granted.

A 1000.00 dollar escrow was required.

HIGHLANDS COUNTRY CLUB

TM# 71.-1-14.1

WL-11-199

POND DREDGING

Mr. Carr explained that the applicant would like to lower the pond and clean it out. Mr. Carr discussed the procedure on how the pond would be dredged and that Polhemus would be doing the work. Mr. Carr stated that the DEC would most likely require a permit to do the dredging on this site.

Mr. Lind entertained a motion to grant the permit with the condition that a DEC permit was granted and received by the CB before issuing the permit and allowing work to take place.

Mrs. Martin made the motion to grant the permit under the set conditions.

Mr. Galler seconded the motion. All were in favor.

The permit was granted.

a 1000.00 dollar escrow was required.

KREPS, SHARON AND EDWARD 10 DEERLAND ACRES RD.

TM# 17.-2-64 WL-11-200

CONSTRUCTION OF NEW RESIDENCE

Mrs. Kreps stated that her engineer could not attend the meeting. Mr. Klotzle told her that the requested updated maps had not been submitted. Mrs. Kreps told the CB that her engineer told her everything was complete and had been submitted. The CB was able to pull up a downloaded map and review its contents with the applicant. Mr. Lind felt satisfied that what was requested had in fact been submitted and felt everything looked acceptable.

Mr. Lind entertained a motion to grant the permit.

Mr. Galler made the motion to grant the permit.

Mrs. Martin seconded the motion.

All were in favor.

The permit was granted.

CAPPOSSELE, JOHN AND CLARE TM# 49.-4-7 WL-11-201 **275 INDIAN BROOK RD**

RECONSTRUCTION OF SUNROOM

The applicants and their contractor (Brian Smith) discussed the plan for the reconstruction of the sunroom. The CB told the contractor where they wanted the silt fencing placed. The CB stated that they had visited the site earlier that day and found that everything seemed to be in place to grant the permit.

Mr. Lind entertained a motion to grant the permit.

Mr. Kingsley made a motion to grant the permit.

Mr. Galler seconded the motion.

All were in favor.

Permit was granted.

ADJOURNMENT.

Meeting was closed at 8:30 p.m.

Respectfully Yours,

Tina Andress- Landolfi

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