

**Minutes of the CAC Meeting  
August 5, 2013  
Town House Conference Room**

Present: Jan Andersen, Betsy Barnett, Phil DeNoia, Bob Karpel, and Bob Sullivan. Town Board member Dan Welsh also attended.  
Absent: Joe Boland, Joe Tansey.

Jan called the meeting to order at 6:05 pm.

General Items:

- The CAC discussed the scheduled Planning Board site walks

Planning Board Items:

- Verizon colocation application: – hydrogen cell backup said to lack power.
- Waccabuc Country Club: redundant septic pumps?, storm water recharge in ditch, lakeside buffer site walk. Bob K to write
- Bacio - sketch plan review lighting to be downward facing. Bob K to write
- Petruccelli – discussed who would be available for Tuesday site walk.
- Oakridge Gardens – consider adding solar panels to further reduce costs, Jan to write.
- The other items were briefly discussed, but generated no CAC memos at this time.

Other topics:

- ZBA report – Bob K reviewed the items discussed at the last ZBA. Question whether the town has home rule over manure management.
- OSPAC – Betsy and Phil will cover meetings while Joe is away. Betsy reported that the joint preserve littering memo was discussed but not sent: Phil will carry message at next meeting.
- Dan reported that the Town would not be going forward with a grant partnership since the design started to grow into something very large, long term, and unwieldy.

The meeting adjourned at 7:45 pm. Our next meeting is Monday night, September 9.

CAC meeting dates for 2013 are proposed as: Mar 4, Apr 1, April 29, Jun 3, July 1, Aug 5, Sept 9, Oct 7, Nov 4, Dec 2.