

**Minutes of the CAC Meeting  
February 10, 2014  
Library**

Present: Jan Andersen, Tom Fischetti, Betsy Barnett, Joe Boland, Phil DeNoia, Bob Sullivan and Joe Tansey. Also in attendance was Town Board member Dan Welsh.

Absent: Bob Karpel

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

General Items:

- Introductions all around for Tom.
- We discussed potential work items for 2014. Jan reviewed some of the easement issues that had been brought forward by John O'Donnell for the information of the committee. Joe B reviewed some of the discussion and effort from 2013. Jan said that John, Dan, and Greg should help to prioritize the many issues before the committee undertook activities on this item. We also looked at a septic pumping map that had been provided by Westchester County GIS and discussed using it to bring more awareness to the pumpout requirement.
- Dan reviewed the status of his project to create a bike / pedestrian path addendum to the town master plan, and invited the committee to participate.

Planning Board Items:

- We reviewed the items on the current planning board agenda, and decided that none of these required at CAC comment at this time. These were:
  - Hazelnut Farms
  - Lexus / Arias - Public hearing
  - Petruccelli – Public Hearing
  - Lewisboro Self-Storage – extension request

Other topics:

- ZBA Report – by email, Bob K said that the January ZBA meeting had no CAC issues.
- OSPAC Report - Joe T said that new trails were planned for Levy, that some work was being done at Onatru. Old Field work continues, and the grant providers seemed pleased with the work and there's hope for a new grant. There is still interest in a bike route.
- Jan agreed to send around the meeting info for the Feb 13 presentation on "forests and clean water". She also mentioned ELLA to the group.

The meeting adjourned at 7:45 pm. Our next meeting is Monday March 3.

CAC meeting dates for 2014 are planned for the first Monday of the month except as noted: Feb 3, Mar 3, Apr 7, May 5, June 2, July 7, Aug 4, Sept 8 (second Monday), Oct 6, Nov 3, Dec 1