

**Minutes of the CAC Meeting
January 12, 2015
Town Hall Conference Room**

Present: Jan Andersen, Betsy Barnett, Phil DeNoia , and Joe Tansey. Dan Welsh also attended as the Town Board liaison. Edie Salchow also attended.
Absent: Tom Fischetti, Bob Karpel, and Bob Sullivan.

Jan called the meeting to order at 6:03 pm.

General Items:

- We welcomed Edie, who has applied to join the CAC, and introduced ourselves. The Town requested contact information on everyone, so Jan passed around a sheet for information.
- We discussed the septic pumping program. Dan suggested a page on the Town website, and we discussed a fact sheet that could be made available with all town business. We agreed to wait for Tom to discuss this further.
- We deferred a discussion of goals and priorities for 2015 but Jan asked all for their ideas.

Planning Board Items:

- Oakridge Gardens bond release – no comment
- Bacio Trattoria – no comment
- Waccabuc Country Club – we reviewed the plans for a new snack bar, bathrooms, and additional BBQ area, with focus on septic and runoff. Jan will draft the memo.
- Goldens Bridge Shopping Center – we reviewed the new proposed building and discussed traffic concerns, sidewalks, regarding over the septic, and access to 138. Phil will draft a memo.
- Bocklet – no discussion – no documents were available.
- J2 Boniello Buliders – we reviewed the site plans and focused on the mitigation plan which puts currently restricted lands into a conservation easement. Jan will draft.
- Lasota – we reviewed the small additions and the site locations. No comments.
- Davidson – we discussed this proposed addition, asked about size, proximity to wetland and koi pond, if koi pond is connected to wetland system, encroachment on to neighbors property. We felt we needed a site walk to understand proposal. Phil will draft.

Other topics:

- ZBA report – none.
- OSPAC Report – Joe T summarized the work on Leon Levy and especially on Old Field.

- Jan thanked everyone for coming out for the first meeting of the year, and urged a safe trip home.

The meeting adjourned at 7:10 pm. Our next meeting is Monday February 2.

CAC meeting dates for 2015 are planned for the first Monday of the month except as noted: Jan 12 (second), Feb 2, Mar 2, Apr 13 (6 = Passover), May 4, June 1, July 6, August 3, Sept 8 (Tues), Oct 5, Nov 2, Dec 7? (Hanukkah)