

**Minutes of the CAC Meeting
March 2, 2015
Town Hall Conference Room**

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

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

General Items:

- We discussed the septic pumping program. We agreed to wait for Tom to attend to discuss this further.
- We again deferred a discussion of goals and priorities for 2015 but Jan asked all for their ideas. Some that were brought forward were to go look at some of our suggestions later and to see what the results were, to have the building inspector look at some of the stormwater features 5 years later to see if they were still performing as planned, and to work on the easement issues. We came back to this after the ZBA report and also wanted to investigate other towns steep slope ordinances and ask if we should explore this issue.

Planning Board Items:

- J2 Boniello – no new plans, no new comment
- Verizon – no comment
- Wild Oaks Water System – we reviewed the plans and wondered about mitigation. The team asked Jan to investigate whether this location fits in with a trail or complete streets comment, and if it does to draft a memo for the group's review.
- Copia Gardens – we reviewed the plans, no comment.
- Goldens Bridge Shopping Center – Jan discussed the planning board comments on this application.
- Septic compliance – we reviewed the proposal, no comment
- Stormwater Management - Jan discussed the proposal which had been brought up at the Planning Board meeting. We await the draft language.

Other topics:

- Black Mansion – the sense of the committee is that we would prefer stabilization of the ruins to the creation of an auditorium. Jan will draft.
- ZBA report – Bob suggested that special permits for contractor equipment should not just be a count but should include inspection for oil pollution management. We also discussed the steep slope application and Jan will investigate steep slope regulations in the county.
- OSPAC Report – Joe T said he would continue to work on Old Field. We expressed appreciation of Joe's work and approved Joe's continuation in this liaison position.
- The beaver seminar at Teatown was cancelled.

The meeting adjourned at 7:45pm. Our next meeting is Monday April 6.

Note that the February meeting was postponed and then cancelled because of snow.

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