

Meeting of the Planning Board of the Town of Lewisboro held at Onatru Farm, 99 Elmwood Road, South Salem, New York on Thursday January 29, 2009 at 7:30 P.M.

Present: P.J. Rossi, Chairman
John Gusmano
Maureen Maguire
Bruce Barber, Interim Wetland Inspector
Aimee Hodges, Planning Board Secretary

Absent: Joseph Decaminada
Richard Ellrodt

The Chairman called the meeting to order at 7:34 P.M., introduced the Board, Mr. Barber and the Secretary and noted the emergency exits.

I. DECISION

Lawrence & Elizabeth Fryer, 15 North Lake Circle, South Salem – Amendment to Wetland Activity Permit Approval – Cal. #21-06 W.P.

Elizabeth Fryer was present.

Mr. Rossi advised that this was a special meeting held to consider the resolution prepared to amend the wetland activity permit approval previously granted to Lawrence and Elizabeth Fryer. In addition, the Board had asked that Mrs. Fryer provide proof that the lease for the house they had been renting was expiring and the reason for this meeting this evening.

Mr. Barber advised that the as-built map submitted on Tuesday required additional information. After conveying this to Mrs. Fryer, the surveyor went back to the site and revised the map. The map before the Board this evening was revised January 29, 2009 and reflects the condition in the original approval. Mr. Barber prepared a letter to the Board dated January 29, 2009 which outlined the changes to the approved planting plan. It was his opinion that the changes were minor and did not represent a substantial environmental impact; the substitutions were native species and adequate.

Mr. Barber reviewed the draft resolution he prepared for the Board's consideration.

In response to a question of Mr. Barber, Mrs. Fryer advised that there were no plantings or mitigation installed outside of her property boundary.

On a motion made by Mr. Gusmano, seconded by Ms. Maguire the resolution Second Amendment to Resolution, Lawrence & Elizabeth Fryer, Negative Declaration, Wetland Activity Permit Approval, Cal. #21-06 W.P. was adopted.

Vote: Yes: Gusmano, Rossi, Maguire
Absent: Decaminada, Ellrodt

II. CORRESPONDENCE & GENERAL BUSINESS

Mr. Rossi discussed the placement of the proposed cluster ordinance and amendments to the wetland ordinance referred by the Town Board on future Planning Board agendas. It was agreed that the cluster ordinance would be discussed by the Planning Board on February 10, 2009. After the proposed revisions to the wetland ordinance have been distributed, the Board would then schedule their discussion on the amendment on the following agenda.

On a motion made by Ms. Maguire, seconded by Mr. Gusmano the meeting was adjourned at 7:57 P.M.

Respectfully submitted,

Aimee M. Hodges
Planning Board Secretary