

**Planning Board
Minutes
December 4, 2007**

Present

Chairman Robert Garlick
Denny Marra
Joseph Slominski
Ronald Muraco
Craig Byham

Absent

Also Present

Village Engineer Scott Dehollander
Village Trustee Theodore Rauber
Jack Crooks, Building Inspector
Donna Stassen, Planning Board Secretary

Also Present

Chris Schultz
Nancy O'Connor
Kay Marple
Richard Ruscio
Maripat Ruscio
Rick Shepard
Ed Crompt
Roger Schurkamp
Jim Keefer & Lynn Keefer
Diane Callan
Margaret & Bill McGuigan
M. Murray

Old Business

Prusha Subdivision
48 Bauers Cove

Chairman Garlick stated that the Planning Board will be having a site visit at 11:00 a.m. Saturday morning December 8, 2007 there will not be any major discussions at this time. Chairman Garlick feels that it is important that the Board get to the site and as a group get a picture of what it proposed, especially in light of the sentiments of the neighborhood. The meeting has been posted in the Village Office and is open to the public.

Chairman Garlick asked Chris Schultz to briefly touch upon the request for additional drainage information.

Chris Schultz: A quick overview of the drainage; we looked at the existing drainage patterns on the site and looked at how they would be altered with the changes relative to the development particularly to the wetlands east of the development. We actually went in and modeled it treating the wetlands like a pond so to speak and calculated the changes after everything was said and done we found there would be a potential change of 5/8 of an inch. Basically what we are saying is there would be no visible change to flooding in that area.

Scott Dehollander: At the end of the meeting last month I understood the Board's concern to be specific to the water surface elevations and the house of interest adjacent to the project. As Chris indicated to the best modeling abilities we concur that the impact does appear to be negligible.

Chairman Garlick: The other area I believe was the pond.

Chris Schultz: We did provide elevations as far as the topography.

Scott Dehollander: The issue there is that there appears to be a drainage divide this site doesn't drain in that direction therefore there can not be any impact to that pond.

Jack Crooks asked if that included elevations of properties on Thistlewood.

Chris Schultz: No, but we can take a look at those elevations.

Ed Crompt: I live at 46 Bauers Cove at the last meeting I asked if there had been an opportunity to look at installing a splash block to my property has that been looked at?

Chris Schultz: No (inaudible)

At this time Chairman Garlick closed this portion of the meeting.

Approval of Minutes

Motion made by Chairman Garlick seconded by Joseph Slominski and carried unanimously to approve the November 6, 2007 meeting minutes as corrected.

Adjournment

Motion made by Chairman Garlick seconded by Ron Muraco to adjourn the meeting at 7:30 p.m. to go into a workshop session.