Chairman, Frank Galasso called the meeting to order at 7:00 p.m.

Chairman, Frank Galasso asked Commissioner Pallisco to fill in as a voting member in the absence of Commissioner Cooperman who will be late.

Commissioner Cooperman arrived at 7:20 p.m.

I. SITE WALKS – JULY 11, 2017
   BUIO, LLC – 14 Locust Lane – Application # 18-17
   (Construct New Single Family Dwelling, Septic, Well & Driveway all within the established review area).
   GDV, LLC & BUIO, LLC – 49 Route 39 North – Application # 19-17
   (Construct New Single Family Dwelling, Septic, Well & Driveway all within the established review area).

II. OLD BUSINESS:

1. Julia Bicho/Ellen Salamack – 8 Echo Lane South – Violation # 01-17
   (Clearing of trees/understory, excavation/grading, construction of retaining walls and filling with earthen materials within an established review area without the required permit/license).
   Mr. Mike Mazzucco, Engineer sent an e-mail explaining to the Commissioners that they have received a First Light Letter of Consent, however they are still working on the information regarding the dock location and the plantings that need to be done. Chairman, Frank Galasso read into the record the e-mail letter and Commissioners agreed to continue this violation until next month’s meeting. Will be on next month’s agenda.

2. GDV, LLC & BUIO, LLC – 49 Route 39 South – Application # 18-17
   (Construct New Single Family Dwelling, Well, Septic & Driveway all within the established review area).
   Mr. Carpanzano and Mr. Koproski attended the meeting, representing GDV, LLC & BUIO, LLC. Chairman, Frank Galasso read into the record the minutes of the site walk. Mr. Carpanzano told Commissioners that he met with Enforcement Officer Cooper and addressed the concerns from the site walk. Mr. Carpanzano submitted an A-2 Survey showing the grading rights and passage for the entrance to the property where the driveway is show, and the calculations for the Water Quality Volume for Proposed Rain Garden # 1. Commissioners reviewed the plans and after a long discussion, Commissioner Humphreys made a motion to approve this application with the following conditions: (1) permit on site during construction – (2) contact Enforcement Officer Cooper before starting work – (3) increase the height of the berm around the rain garden, in the area closest to the adjacent intermittent stream, to divert occasional possible overflow away from...
the stream and into the upland area where it will soak in, as directed in the field by Officer Cooper – (4) driveway plan to confirm grading rights on adjacent property no curbs on driveway, and a pitch that will facilitate sheet flow, and driveway will be required to be paved – (5) establishment of all planned erosion controls will also be confirmed in field by Enforcement Officer Cooper before starting work – (6) Officer Cooper to confirm proper approval of access rights off State Highway. Commissioner Dech seconded the motion. Motion passed unanimously. Granted

3. **BUIO, LLC – 14 Locust Lane – Application # 19-17**  
   (Construct New Single Family Dwelling, Well, Septic & Driveway all within the established review area).
   Mr. Carpanzano and Mr. Koproski attended the meeting representing BUIO, LLC. Chairman, Frank Galasso read into the record the minutes of the site walk. Mr. Carpanzano told Commissioners that he meet with Enforcement Officer Cooper and addressed the concerns from the site walk. Mr. Carpanzano submitted revised plans showing the roof leader and silt fence and limits of disturbance. He also submitted information regarding the Infiltration Analysis based on a 100-yr Storm. Commissioners reviewed the revised plans. After a brief discussion, Commissioner Goldfine made a motion to approve this application with the following conditions: (1) permit on site during construction – (2) contact Enforcement Officer Cooper before starting work – (3) all erosion controls to be determined in field by Enforcement Officer Cooper – (4) before moving material from site Officer Cooper will determined if a wetlands permits is required for the new location off site. Commissioner Schneider seconded the motion. Motion passed unanimously. Granted.

III. **NEW BUSINESS:**

1. **Elizabeth Hawley/Scott Dayton – 149 Green Pond Road – Violation # 06-17**  
   (Land clearing, excavation/grading and the installation of a pre-fabricated garage within an Established Review Area without the required permit/license).
   No one attended the meeting representing Ms. Hawley and Mr. Dayton. Enforcement Officer Cooper explained to the Commissioners what they did. Officer Cooper told Commissioners that the owner has hired CCA to do a survey of the property, and will submit an application for next month’s meeting. Commissioners agreed to walk the site on 7-24-17. Will be on next month’s agenda.

2. **Hannah McKinnon – 44 Spring Lake Road – Application # 22-17**  
   (Construct New Single Family Dwelling, Well, Septic & Driveway all within the established review area).
   No one attended the meeting representing Mrs. McKinnon. Trish Viola, Clerk told Commissioners that Ms. McKinnon was unable to attend tonight’s meeting. Commissioners reviewed the plans and accepted the application. Commissioners scheduled a site walk for 7-24-17. Will be on next month’s agenda.

3. **Lance Rodgers – 21 Jericho Road North – Application # 23-17**  
   (Maintenance work on Dam)
   Mr. Tim Beatty, agent left word that he was unable to attend tonight’s meeting. Commissioners accepted the application, and scheduled a site walk for 7-24-17. Will be on next month’s agenda.

4. **Timothy Jay – 26 Saw Mill Road – Application # 24-17**  
   (Repair Septic System all within the established review area).
   Chairman, Frank Galasso read into the record a letter from Engineer, Mr. Ralph Gallagher, Agent representing Mr. Jay. Commissioners reviewed the plans and accepted the application. Commissioners scheduled a site walk for 7-24-17. Will be on next month’s agenda.

IV. **REVIEW ENFORCEMENT OFFICER REPORT:**

PERMITS – EXTENSIONS – ANY VIOLATIONS:
Permits:
Permit # 05-17 – Town of Sherman – Saw Mill Road – Enforcement Officer Cooper reported work is in progress.
Permit # 08-17 – Bicho/Salamack – 8 Echo Lane South – Enforcement Officer Cooper reported the dwelling has been demolished.
Permit # 11-17 – April Neil – 2 Cove Lane – Enforcement Officer Cooper reported he issued the Planning and Zoning permit
Permit # 13-17 – Sean Hilderbrand – 2 Fox Run – Enforcement Officer Cooper reported work is in progress and no new information regarding the pond yet has been received.
Permit # 14-17 – Suzanne & Jason Woodage – 63 Church Road – Enforcement Officer Cooper reported work is in progress.

Extensions:
Permit # 13-09 – Town of Sherman – Highway Dept – Enforcement Officer Cooper reported he is following up regarding the revised plans that need to be submitted.

Violations:
See Above

Reports:
Nothing to report

V. MINUTES:
REGULAR MONTHLY MEETING – 6-20-17
Commissioner Cooperman made a motion to approve the minutes as written, seconded by Commissioner Schneider. Motion passed unanimously. Granted

VI. CORRESPONDENCE
A. Affidavit of Publication – 6-29-17

Commissioner Dech made a motion to adjourn the meeting, seconded by Commissioner Cooperman. Motion passed unanimously.

As there was no further business the meeting ended at 8.10 p.m.

Respectfully submitted,
Mike Humphreys

Prepared by Trish Viola, Clerk
Secretary