Members in Attendance: Paul Wetowitz, James Forsyth, Mike Flynn, Brian Koskelowski

Also Present: Atty. V. Marino, Town Engineer Brian Nesteriak, Town Engineer Don Smith, Mike Morganski, WEO

The meeting was called to order at 7:30 p.m.

Public Comment

There was no public comment.

Approval of Minutes, October 24, 2016

MOTION: B. Koskelowski/J. Forsyth to approve the minutes of the October 24, 2016 meeting.
Motion Carried: 4-0.

46-100 Roosevelt Drive, Mixed Use, Vineyard and Retail Sales, Wetlands/Storm Water Permit, Discussion and Possible Action.

Zach Georgina, Juliano Associates was present for the applicant and stated that changes were made to the plans since the last meeting. He stated that an updated application for Phase 1 has been filed. He also stated that a soil scientist identified new wetlands on the property. He pointed out the location of the wetlands. He stated that these are emerging wetlands and not pristine high quality wetlands. He stated that in Phase 1 of the project they will be increasing the wetlands in an area in the lower portion just before the drainage area. Mr. Georgina stated that there will be two temporary bridges built which will remain until the permanent ones are constructed. They have added haybales and silt fences as recommended by Brian Nesteriak, Town Engineer. All vineyard areas will have a hay mulch and lawn in between which helps with runoff. There will not be any bare exposed areas it will be grass. He stated that he reviewed the comments from Mr. Nesteriak and included the soil and erosion control plan and also complied with other comments from him.

Brian Nesteriak stated that they have made a lot of progress and he just has a few more comments. He received the revised plans today but has not had a chance to review them. He stated that they are planning on filling and also removing some of the wetlands and watercourses on the property which is good that they are mitigating
the wetlands. He stated that planting plans and a construction sequence is necessary. He also recommended that they install sediment traps at the bottom of the watercourse. He also stated that the Board needs to determine if this is a significant activity or not. Mr. Nesteriak stated that the feels that it is a significant activity as they are moving wetlands and a lot of materials on the site. Mr. Forsyth agreed that it is significant and he felt that they are changes the whole structure of the site.

MOTION: J. Forsyth/M. Flynn that this project is a significant activity.
Motion Carried – 4-0.

MOTION: B. Koskelowski/M. Flynn to schedule a special meeting and public hearing for this application on December 20, 2016 at 7:00 p.m.
Motion Carried 4-0.

Meeting Dates, 2017, Discussion and Possible Action

MOTION: J. Forsyth/M. Flynn to adopt the meeting schedule for 2017 with meetings on the fourth Monday of every month at 7:00 p.m.
Motion Carried 4-0.

MOTION: B. Koskelowski/J. Forsyth to cancel the 12/26/16 meeting and move the regular meeting to 12/20/16 immediately following the public hearing.
Motion Carried 4-0.

Town Attorney, Update of Wetlands Regulations, Discussion and Possible Action.

Atty. V. Marino presented revised regulations to the members to review. He stated that they are also proposing changes to the fee schedule and he submitted a chart with fees from various towns for comparison purposes. The members reviewed this and Atty. Marino stated that he will make some changes and have it finalized for the January meeting and then a public hearing will need to be scheduled.

Public Comment

There was no public comment.
Inland Wetlands Agency

Commissioner's Public Comment

Mr. Forsyth stated that he felt that a monthly enforcement officer report should be submitted. Mr. Morganski stated that he is working on several issues in town and monitoring activities.

MOTION: M. Flynn/J. Forsyth to adjourn the meeting. 
Motion Carried 4-0.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Maryanne DeTullio, Recording Secretary