

December 10, 2014

A MEETING OF THE PLANNING BOARD of the Town of Ossining was held in the John Paul Rodrigues Ossining Operations Center, 101 Route 9A, Ossining, New York, on the 10th day of December 2014. There were present the following members of the Planning Board:

Gregory McWilliams, Vice Chair
Dennis Kirby
David Krieger
Gareth Hougham

Absent: Wayne Spector, Town Attorney
David Stolman AICP, PP, Frederick P. Clark Associates, Inc.

Also Present: Daniel Ciarcia, PE, Consulting Town Engineer
Sandy Anelli, Secretary

The Woods in Westchester, Croton Dam Rd. & Hawkes Ave., Wetlands Permit Amendment

Mr. McWilliams opened the meeting at 7:30 p.m. Plans titled Proposed Wetland Permit Plan, Woods In Westchester, Homeowner's Association, Croton Dam Rd. & Hawkes Ave., Town of Ossining, Westchester County, New York, prepared by Peter Gregory, P.E., Keane, Coppelman, Gregory Engineers, P.C., originally dated May 1, 2012, with latest revision dated November 17, 2014 were on file.

Mr. Peter Gregory was in attendance representing Woods in Westchester HOA. They are requesting an amendment to the original approval/wetland permit to reflect the elimination of the boulder embankment and reduced landscape work. During construction, it became apparent that the work being performed would not have the impact to the pond's embankment as originally anticipated. The contractor was able to limit disturbance.

At the time of completion, Mr. Ciarcia inspected the project which was stable but not matching the approving resolution plans. Mr. Ciarcia asked the applicant to submit an amended plan to show the improvements as-built. Mr. Stolman noted that a public hearing would not be necessary for this.

A motion was made by Mr. McWilliams, seconded by Mr. Kirby, and unanimously approved to adopt the amended plan for the **Woods in Westchester Wetlands Permit Approval** as presented by Mr. Gregory.

Miscellaneous

Copies of Planning Board Calendar Schedule of Meetings 2015 was provided and accepted by the Board.

Artis Senior Living This item was removed from this meeting agenda at the request of Ms. Janet Giris, Representative for Artis Senior Living.

Minutes

A motion was made by Mr. Krieger, seconded by Dr. Hougham and unanimously passed to approve minutes of Planning Board meeting October 8, 2014.

A motion was made by Mr. Krieger, seconded by Mr. Kirby and unanimously passed to approve minutes of November 12, 2014.

Adjournment

There being no further business to come before the Planning Board of the Town of Ossining, Mr. Krieger made a motion, seconded by Dr. Hougham that the meeting be adjourned to January 14, 2015.

Time noted 8:30 p.m.

Respectfully submitted,

Sandra Anelli

Sandra Anelli, Secretary
Town of Ossining Planning Board

APPROVED: January 14, 2015