



After reviewing the Conservation Board's recommendation, a motion was made by Rick Holden and seconded by Bob Pelkey to recognize this application as an unlisted action and to grant a negative declaration for the application. Motion carried unanimously 3-0 (Tod Ferguson and Tim Harner absent).

Mr. Sciarabba then asked the Board to entertain a motion for Final Approval for this application.

A discussion was had as to the need for any of the outside agencies' signatures that may be required on this plan. It was noted that no other signatures were need on the plan except the Planning Board Chairman's.

A motion was made by Rick Holden and seconded by Bob Pelkey to grant Final Approval for this application. Motion carried unanimously 3-0 (Tod Ferguson and Tim Harner absent).

### MISCELLANEOUS

Doug Miller Soccer & Glacier Ridge Snow Tubing 4618 Ridge Road West  
Kris Schultz stated that he knows that this application was not on the Agenda for the evening but requested that the Board entertain his application for Final Approval of this application.

The Town Engineer's signature was placed on the plans on 5/13/2010.

Chairman Ed Fuierer questioned Mr. Schultz on the status of the septic system. Mr. Schultz reviewed with the Board that he has been working with the Health Department on this. He explained to the Board the following original design and capacity of the septic system

1. The type of system that is presently there.
2. Confirmed that the septic was installed to the specs set out on the original plans.
3. They have looked at the water consumption at the site during it's present use and only 1/4 to 1/3rd of the capacity of the system is being used
4. The pond to the north has been designed so that if the septic system needs to be enlarged it can be.
5. That the water consumption of this site will be monitored.
6. Believes that the current system has sufficient capacity to support the proposed use.

Jack Barton stated that Mr. Schultz has emailed to him a list of conditions for the

Doug Miller Continued:

septic but he does not see the list on the plans as stated they would be in the email. Mr. Schultz stated that this was an oversight, that he has the list at the office on a "sticky" that is to be applied to the mylar.

Mr. Barton asked about the "ticket booth" for the tubing park. Mr. Schultz pointed it out on the plans and stated that is was a permanent location.

A discussion was held on the fact that Mr. Barton has spoken with the Health Department and they have stated that they have not received any information in regards to the estimated consumption of water at the site. Mr. Schultz stated that the Health Department is not required to sign the plans because existing system and felt that the individual at the Health Department had mis-spoken because he has provided them the estimated consumption of water.

Chairman Ed Fuierer asked what authority will be responsible for saying that the septic system needs to be expanded. Mr. Schultz stated that use will dictated and it will be vary obvious if the system needs to be expanded. There are proposed soccer fields next to the septic.

Mr. Schultz stated that the proposed numbers for the septic are 3 times the volume now being used and that if there is a big event at the site "porta-potties" will be brought to the site and the septic system will be pumped as required.

Chairman Ed Fuierer asked if the owner is going to start construction of the soccer fields right away. Mr. Schultz stated that the emphasis right now will be getting the tubing hill in and ready for use this winter.

Rick Holden stated that he feels satisfied with the septic issue as it seems to be a seasonal use of the site.

A discussion was held on how the Grace in Truth Soccer Complex in Greece handles large events.

A lengthy discussion was held on the construction of the pond and if they Town should ask for a maintenance easement over the pond. That is was prudent that the Pond be built as designed and that "as built" maps be submitted to the Town Engineer. Mr. Schultz stated that the pond was sized to hold enough water to make snow for the tubing hill.

A discussion was held on if any safety fencing would be needed around the pond. It was decided that none would be needed as there should be approximately 15 feet of marsh before you even get to pond.

A discussion was held on the history of the site, the plans and the process that the

engineer and owner have gone through to get this point of Final Approval.

After a brief discussion, a motion was made by Bob Pelkey and seconded by Rick Holden to grant Final Approval for this application. Motion carried unanimously 3-0 (Tod Ferguson and Tim Harner absent).

Mr. Schultz stated that he would get the "sticky note" put on the mylars for this application and get it to the Town of the Chairman's signature.

\*\*\*\*\*

Both Bob Pelkey and Rick Holden stated that they verbally approve of the minutes from the May 6, 2010 meeting but because there is not a quorum present at tonight's meeting from the May 6, 2010 meeting the official approval will have to be tabled until a quorum is present.

4618 West Ridge Road Fill Permit renewal  
Jack Barton reviewed with the Board that a fill permit was need for this application. A review of the plans and need for a fill permit was had.

A motion was made by Rick Holden and seconded by Bob Pelkey to grant a 90 day fill permit for this site. Motion carried unanimously 3-0 (Tod Ferguson and Tim Harner absent).

There being no further business, a motion was made by Bob Pelkey and seconded by Rick Holden to end the meeting at 7:47 pm. Motion carried unanimously 3-0 (Tod Ferguson and Tim Harner absent).

Respectively submitted,

Maureen L. Werner  
Recording Secretary