

**TOWN OF SOUTHEAST
PLANNING BOARD MINUTES
JUNE 22, 2009**

Present: Chairman Tom LaPerch; Boardmembers Dennis Sullivan, Edwin Alvarez, Jim DiBella, David Rush, Phil Wissel, Dan Armstrong; Wetland Inspector Steve Coleman; Town Planner Ashley Ley; Secretary Laurie Fricchione

REGULAR SESSION:

1. DREWVILLE HEIGHTS AMENDED SITE PLAN – This item was on the agenda for Final Amended Site Plan Review as well as for a referral to the Town Board for the establishment of a performance bond. Rob Cameron of Putnam Engineering appeared before the Board on behalf of his client. The resolution for Final Amended Site Plan Approval was introduced by Chairman LaPerch, seconded by Boardmember Sullivan and passed 7-0 in favor. The motion for the referral to the Town Board to establish a performance bond was introduced by Chairman LaPerch, seconded by Boardmember Rush and passed 7-0 in favor.

2. PUTNAM COUNTY LAND TRUST WETLAND PERMIT, Cobb Road – This item was on the agenda for wetland permit review. Theresa Ryan of Insite Engineering appeared before the Board on behalf of her client. Proposed is the installation of pervious pavers on an already established and disturbed dirt and gravel parking area. The area is within the 100-foot DEC wetland buffer. Ms. Ryan was in receipt of the DEC's Freshwater Wetland Permit at the meeting and provided a copy of it for the Planning Board File. Mr. Coleman concurred with the findings of the DEC's criterion for granting the permit and as such, a motion to refer this project to the Town Board for a wetlands permit was introduced by Chairman LaPerch, seconded by Boardmember DiBella and passed 7-0 in favor.

A motion to accept the minutes of the 6-8-09 meeting as amended was introduced by Chairman LaPerch, seconded by Boardmember Wissel and passed 6-0 in favor, 1 abstention [DiBella].

A motion to close the meeting was introduced by Chairman LaPerch, seconded by Boardmember Rush and passed 7-0 in favor.

**June 24, 2009
L.F.**