

**TOWN OF SOUTHEAST
PLANNING BOARD MINUTES
MARCH 23, 2009**

Present: Chairman Tom LaPerch; Boardmembers Edwin Alvarez, Jim DiBella, David Rush, Phil Wissel, Dan Armstrong; Town Attorney Willis Stephens, Esq.; Town Planner Ashley Ley; Wetlands Inspector Steve Coleman; Secretary Laurie Fricchione. Boardmember Dennis Sullivan was absent and excused.

REGULAR SESSION:

1. BREWSTER-SOUTHEAST JOINT FIRE DISTRICT SITE PLAN, 310 Milltown Road – This item was on the agenda for preliminary site plan review, wetland permit application review as well as to commence the SEQRA process with the Intent to Declare Lead Agency. Theresa Ryan of Insite Engineering, Michael Liguori, Esq. of Hogan & Rossi and James Nixon appeared before the Board on behalf of their client, the Fire District. Proposed is the construction of a 4,875 square foot firehouse with associated parking, dual access and stormwater management structures. This site was created as the result of a previous subdivision of the Back O' Beyond property and is approximately 4.5 acres in size. There are some wetland buffer incursions for which the applicant is seeking a wetlands permit. Mr. Coleman stated that certain of some invasive species will be removed and replaced with plants more conducive to mitigating any effects of the placement of the stormwater management areas. Mr. Nixon provided a colored representation of the elevations of the firehouse designed to look like a barn in keeping with the surrounding neighborhood. The building will have a dark green standing seam metal roof and the structure itself will have horizontal deep red colored cementitious planking to look like wood siding with architectural details such as trimmed out windows of a contrasting color, exposed stone along the foundation with low-height plantings along the perimeter. The resolution for the Intent to Declare Lead Agency was introduced by Chairman LaPerch, seconded by Boardmember DiBella and passed 6-0 in favor, 1 absent. The motion to set April 27, 2009 for the public hearing was introduced by Chairman LaPerch, seconded by Boardmember Rush and passed 6-0 in favor, 1 absent.

The motion to accept the minutes of the 3/9/09 meeting was introduced by Chairman LaPerch, seconded by Boardmember Wissel and passed 5-0 in favor, 1 abstention [Armstrong], 1 absent.

The motion to close the meeting was introduced by Boardmember Rush, seconded by Boardmember Wissel and passed 6-0 in favor, 1 absent.

March 26, 2009

L.F.