

TOWN SUPERVISOR:

Philip C. Barrett

ECC CHAIR:

Rocco Ferraro

ECC ATTORNEY:

Joel Peller

ENVIRONMENTAL SPECIALIST:

Michael Montague

MEMBERS:

Raoul Desy

Rocco Ferraro

Brian Glick

Dan Mathias

James Ruhl

Karl Siverling

Howard Vipler

Richard Zahnleuter

Associate Members:

Chuck Bassett

MINUTES:

**Tuesday, December 1, 2009**

CALL TO ORDER:

Rocco Ferraro, Chairman, called the meeting to order at 7:00 PM in Grooms Tavern.

PRESENT:

Chuck Bassett, Raoul Desy, Rocco Ferraro, Michael Montague, Karl Siverling, James Ruhl, Howard Vipler, and Richard Zahnleuter.

ABSENT:

Brian Glick and Dan Mathias

TOWN BOARD LIASON: Sandy Roth

GUESTS:

None

**ANNOUNCEMENTS:**

- Next meeting date: **Tuesday, January 5, 2009** at 7:00 PM at Grooms Tavern
- ECC size
- 1<sup>st</sup> Annual Pharmaceutical Collection Day April 17, 2010
- Rocco Ferraro designated Chuck Bassett as a voting ECC member

**PUBLIC HEARINGS:**

**None**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Balsam Way – Carlson Farms** – Proposed (3) lot subdivision, 4 Balsam Way – Conceptual site plan review.

The project was presented as follows:

1. Zoned R-1 Residential
2. Subdivision is not in an LC zone
3. Historic Preservation approved this subdivision to try and save the existing house

**Recommendation:**

1. **Any renovation work on the existing house should be respectful of the LC 100 foot setback zone from the existing DEC regulated wetland.**

A **motion** to adopt this recommendation was made by Chuck Bassett, seconded by Karl Siverling; all in favor, none opposed.

\* \* \* \* \*

The meeting was adjourned at 7:40 PM.

Respectfully submitted,  
Rocco Ferraro, Chairman

cc: Clifton Park Town Clerk  
Steve Bulger, Planning Board (E-mail copy)  
Councilman Sanford Roth (E-mail copy)