

**ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
June 21, 2007**

Present: Louis Levine, Chairman; Barbara Hicks, Member; Gary Stone, Member; William Morris, Member; Larry Barron, Alternate Member; and Peter Conetta, Alternate Member (arrived at 7:45 P.M.).

Also present: David M. Emerson, Director.

The regular meeting convened at 7:30 P.M. and adjourned at 9:45 P. M. and was tape recorded.

MINUTES:

Mr. Morris made the motion to approve the minutes of the May 17, 2007 meeting as presented.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Barron.
Mr. Conetta not present.

APPLICATIONS & PERMITS:

#2615 – Washington Court – Lot 2, Pilgrim Towers, Inc.

The applicant is proposing to construct new parking facilities with associated drainage proximate to wetlands, watercourses, and designated Flood Hazard Areas on property within the non-drinking water supply watershed of the Rippowam River at 25 Washington Court.

In attendance were: No one was in attendance concerning this matter.

Mr. Emerson summarized the proposed activities for the Board.

Motion By: Mr. Stone made the motion to adopt the findings and recommendations of staff and to approve the application with the conditions listed in the Agenda Summary Report dated June 14, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Barron.
Mr. Conetta not present.

The Board acknowledged receipt of correspondence granting extensions of 65 days for the following pending applications:

#2711 – Riverbank Road – Lot 3, R. Auth.

The applicant is proposing to construct a culvert crossing and associated driveway, parking area, and site clearing within and proximate to wetlands, watercourses, designated flood hazard areas, and designated Conservation areas on property within the drinking water supply watershed of the East Branch Mianus River at 1540 Riverbank Road.

#2712 – Riverbank Road – Lot 4, R. Auth.

The applicant is proposing to construct a culvert crossing and associated driveway, parking area, and site clearing within and proximate to wetlands, watercourses, designated flood hazard areas, and designated Conservation areas on property within the drinking water supply watershed of the East Branch Mianus River at 1540 Riverbank Road.

The Board acknowledged receipt of correspondence granting extensions of 65 days for the following pending applications (Con't.):

#2720 – West Bank Lane – Lot 10, A. Tagliavia.

The applicant is proposing to construct a detached garage within designated flood hazard areas on property within the drinking water supply watershed of the Mianus River at 9 West Bank Lane.

#2721 – Hope Street – Lot 3, R. Gatto for J. Cappucci.

The applicant is proposing to install a footing drain outlet and storm-drainage overflow proximate to wetlands and within a designated Conservation areas on property within the non-drinking water supply watershed of the Springdale Brook at 1360 Hope Street.

#2713 – Erskine Road – Lot 5A, F. Tarzia.

The applicant is proposing to construct a residential addition, swimming pool, septic system, site grading, drainage improvements and alteration of an outlet structure within and proximate to wetlands, watercourses, and buffer/setback areas on property within the drinking water supply watershed of the Mianus River at 298 Erskine Road.

In attendance were: John E. Pugliesi, P.E., Edward J. Frattaroli, Inc. (project engineer); Frank and Jan Tarzia (owners/applicants).

Mr. Conetta joined the meeting at 7:45 P.M.

Mr. Pugliesi described the project for the Board, and presented revised plans.

Motion By: Mr. Morris made the motion to adopt the findings and recommendations of staff and to approve the application with the conditions listed in the Agenda Summary Report dated June 6, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Conetta.

Mr. Barron not voting.

#2714 – High Ridge Road – Lot 2, D. Donahue.

The applicant is proposing to install a new drainage system within and proximate to wetland areas on property within the non-drinking water supply watershed of the Poorhouse Brook at 2408 High Ridge Road.

#2715 – High Ridge Road – Lot 1, G. Azima.

The applicant is proposing to install a new drainage system within and proximate to wetland areas on property within the non-drinking water supply watershed of the Poorhouse Brook at 2416 High Ridge Road.

In attendance was: John E. Pugliesi, P.E., Edward J. Frattaroli, Inc. (project engineer)

Mr. Pugliesi described the project for the Board, and presented a revised landscaping plan.

#2714 – High Ridge Road – Lot 2, D. Donahue (Con't.).

#2715 – High Ridge Road – Lot 1, G. Azima (Con't.).

Motion By: Mr. Conetta made the motion to adopt the findings and recommendations of staff and to approve application #2714 with the conditions listed in the Agenda Summary Report dated June 12, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Conetta.

Mr. Barron not voting.

Motion By: Mr. Conetta made the motion to adopt the findings and recommendations of staff and to approve application #2715 with the conditions listed in the Agenda Summary Report dated June 12, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Conetta.

Mr. Barron not voting.

#2717 – Glenbrook Road – Lot 42, Little Workers of the Sacred Heart.

The applicant is proposing to construct walls, planters, driveways, drainage improvements, and associated facilities within designated flood hazard areas on property within the non-drinking water supply watershed of the Noroton River at 635 Glenbrook Road.

#2727 – Glenbrook Road – Lot 42, Little Sisters of the Sacred Heart.

The applicant is proposing to construct walls, planters, driveways, drainage improvements, and associated facilities within designated flood hazard areas on property within the non-drinking water supply watershed of the Noroton River at 635 Glenbrook Road.

In attendance were: Brian P. McMahon, P.E., Redniss & Mead, Inc. (project engineer); Sister Jusualdi, Mary Lou Rinaldi (representing applicant).

Mr. McMahon described the project for the Board.

Motion By: Mr. Morris made the motion to adopt the findings and recommendations of staff and to approve application #2717 with the conditions listed in the Agenda Summary Report dated June 14, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Barron.

Mr. Conetta not voting.

Motion By: Mr. Stone made the motion to accept application #2727 based upon the determination that all required minimum information had been received.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Barron.

Mr. Conetta not voting.

#2727 – Glenbrook Road – Lot 42, Little Sisters of the Sacred Heart (Con't.).

Motion By: Mr. Morris made the motion to adopt the findings and recommendations of staff and to approve application #2727 with the conditions listed in the Agenda Summary Report dated June 14, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Barron.
Mr. Conetta not voting.

#2723 – Barncroft Road, E. J. Frattaroli, Inc. f/ City of Stamford.

The applicant is proposing to construct a drainage system within and proximate to wetland areas on property within the non-drinking water supply watershed of the Rippowam River within the City right-of-way at 121 Barncroft Road.

#2724 – Barncroft Road – Lot 41, PFV Builders.

The applicant is proposing to tear down an existing residence and to construct a new single-family residence with associated driveway, septic system, drainage, and appurtenances within and proximate to wetland areas on property within the non-drinking water supply watershed of the Rippowam River at 121 Barncroft Road.

In attendance was: John E. Pugliesi, P.E., Edward J. Frattaroli, Inc. (project engineer)

Mr. Pugliesi described the project for the Board, and presented a revised landscaping plan.

Motion By: Mr. Morris made the motion to adopt the findings and recommendations of staff and to approve application #2723 with the conditions listed in the Agenda Summary Report dated June 12, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Conetta.
Mr. Barron not voting.

Motion By: Mr. Morris made the motion to adopt the findings and recommendations of staff and to approve application #2724 with the conditions listed in the Agenda Summary Report dated June 12, 2007.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Conetta.
Mr. Barron not voting.

ENFORCEMENT:

Show Cause Hearing --

82 Crestwood Drive – Lot 20, A. Geca (owner); M. Gibek (contractor).

For the conducting of regulated activities without the required permits from the Environmental Protection Board including the construction of an accessory building and site disturbance within and proximate to designated flood-hazard areas on property within the non-drinking water supply watershed of the Toilsome Brook.

82 Crestwood Drive – Lot 20, A. Geca (owner); M. Gibek (contractor).

In attendance were: No one was in attendance concerning this matter.

Mr. Emerson summarized the facts and circumstances for the Board, and noted that the respondents indicated their willingness to work toward a resolution upon return from a vacation trip.

Motion By: Mr. Stone made the motion to maintain the Cease and Desist Order in effect and to defer any further action to the July meeting.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Barron.
Mr. Conetta not voting.

Status Report –

1431 High Ridge Road – Lot 39, A. Belin.

For the conducting of regulated activities without the required permits from the Environmental Protection Board including the construction of a stone wall, filling, and site disturbance within and proximate to wetlands, watercourses, and designated flood-hazard areas on property within the non-drinking water supply watershed of the Rippowam River

In attendance were: No one was in attendance concerning this matter.

Mr. Emerson summarized the facts and circumstances for the Board, and reported that all required corrective measures had finally been completed.

Motion By: Mr. Stone made the motion to withdraw the Cease and Desist Order.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Conetta.
Mr. Barron not voting.

OTHER BUSINESS:

#2022 – Erskine Road – Lot 2, Erskine Partners, LLC.

The permittee has approval for the construction of a new single-family dwelling and associated facilities within and proximate to wetlands and watercourses on property within the drinking water supply watershed of the Mianus River adjacent to 351 Erskine Road. Requested is an extension of the expiration of the permit for one year to October 4, 2008.

In attendance was: Meredith Denecke, Esq., Cacace Tusch & Santagata, LLP.

Motion By: Ms. Hicks made the motion to approve the extension request.

The Board members voted on the motion as follows:

APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Stone, Mr. Morris, Mr. Barron.
Mr. Conetta not voting.

Mr. Levine asked Board members if they might be available for an interim July meeting to consider a limited number of matters that could be acted upon earlier than the regularly scheduled meeting on July 19th.

The consensus date was July 5th at 7:30 P.M.

There being no further business, the Board adjourned at 9:45 P.M.

Louis P. Levine, Chairman

Minutes prepared from meeting notes recorded by David M. Emerson.