

Committee Members Attending:

Jeff Grenzebach, Chairman
John Moulin
Eileen Boylan
Dan Michnik
Wendy Salvati
Lou Depowski

Agenda Item I - 2nd Amendment to the Clarence Hollow Pollution Abatement Project
a.k.a. - Heise-Brookhaven Private Sanitary Trunk Sewer Line

William Schutt, P.E., presented plans for a proposed alignment modification. He said that this is the second modification of the sanitary sewer line. The re-alignment will reduce the impacts on Gott Creek by avoiding two stream crossings in the current design. The new alignment will also avoid two wetland disturbances and eliminate two complicated road crossings at the intersection of Roll and Thompson Roads.

The new route will mostly follow the East-West route of the Sun Oil Pipeline Easement to Old Goodrich Road. After that point, the line will continue as designed to Hillcrest Road. This change in the design was not initially looked at when the original plan was laid out because the project applicant has recently acquired 120 acres south of the Waterford Village property (208 acres).

Jim Callahan stated that a preliminary conversation with NYSDEC raised the concern for proper procedure under the original GEIS and final findings statement that the Town Board prepared.

John Moulin asked why the route does not continue to the East along the Sun Oil Pipeline Easement after Old Goodrich Road. Bill Schutt said that this route will eliminate the need for more easement agreements and will have the least impact on the Pine Meadows Golf Course. This line also was designed to serve an additional 500 taps in a future development East of Goodrich Road.

Construction may continue through the winter depending on the severity of the weather. It's sometimes better to construct through the winter to reduce some soil impacts. There is a State Wetland located on the Old Ballow property. Mr. Schutt explained that the line is not perfectly straight because they are trying to minimize the impacts to that State Wetland area. Jeff Grenzebach said that the property has been farmed for many years.

Wendy Salvati asked Mr. Schutt about the amount of land to be disturbed ultimately by this project. The EAF Part I references only 4.1 acres ultimately, but the project sponsor owns 120 acres. Mr. Schutt said that they filled out the EAF to refer only to the construction of the sanitary sewer line. Wendy said that could be considered segmentation under SEQRA. Jim Callahan said that DEC would have an issue with that as well. The final findings statement that

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Planning & Zoning Conference Room**

**November 18, 2002
7:00 p.m.**

the Town Board issued states that a supplemental EIS be prepared for future developments tributary to the new line that were not considered in the original document.

John Garas stated that the project, due to the limited number of units that could be developed, is a candidate for a negative declaration barring no other impacts. John said that the project may not be considered a Type I action under SEQR because it would be less than 250 units. Jim Callahan said that the capacity of the new trunk sewer line would limit the number to about 120 units because the original capacity showed 500 West of Goodrich (Waterford Village) and 500 East of Goodrich. There has to be some analysis of traffic impacts or other impacts on this property. Jeff Grenzebach asked Mr. Schutt if he was going to prepare a preliminary supplemental GEIS. Bill Schutt said that they were planning on it after discussing it with Steve Doleski at DEC.

ACTION: Motion by Wendy Salvati, seconded by John Moulin, that the board recommend that the Town Board, as Lead Agent, solicits for additional comments on this proposed action.

VOTING: All Ayes.

MOTION PASSED

Next meeting date was established for Monday Dec. 9, 2002

Meeting adjourned at 7:45 p.m.