January 23, 2013

7:00 p.m., Upper Level Meeting Room

MEMBERS PRESENT: Mr. LaMuniere, Mr. Papsin, Mr. Wadelton

ALTERNATE PRESENT: Mr. Martino

MEMBERS ABSENT: Mr. Bedini, Ms. Cheney

STAFF PRESENT: Mrs. Hill ALSO PRESENT: Mr, Neff, Press

Mr. Wadelton called the Meeting to order at 7:03 p.m. and seated Members LaMuniere, Papsin, and Wadelton and Alternate Martino for Mr. Bedini. It was noted there was no subsequent business to add to the agenda.

Consideration of the Minutes

MOTION:

To accept the 1/9/13 Regular Meeting minutes as written. By Mr. LaMuniere, seconded by Mr. Papsin, and passed 4-0.

Pending Application

Woodruff/3 West Shore Road/#IW-12-41/Application to Correct a Violation:

Mrs. Hill reported that Mr. Woodruff had withdrawn the application. Due to winter conditions he had been unable to accomplish the cleaning out of debris necessary to enable the Commission to conduct a meaningful site inspection and the time limit for acting on the application would have run out before the next meeting. Mr. Woodruff wrote that he expects to resubmit in the spring.

Other Business

Ingrassia/143 East Shore Road/Request to Amend Permit #IW-12-01/ Construct Retaining Wall: Mr. Neff, engineer, explained the purpose of the retaining wall was for structural support of the steep embankment near the septic system fill area. He said it would prevent the fill from sliding into the lake. The wall would be covered with soil so that the appearance of the embankment would not change. Mr. Neff stated that a non degradable one inch thick multiple layer woven mat equivalent to thirty inches of rip rap would be installed over the wall to help hold the soil. He said this type of mat works well for permanent stabilization. It was noted the 1/17/13 cover letter and fee had been submitted and the plans, "Septic System Repair Plan," by Mr. Neff, revised to 11/15/12 were reviewed.

MOTION:

To approve the amendment to Permit #IW-12-01 issued to Ingrassia/143 East Shore Road to add the construction of a retaining wall per the plan, Septic System Repair Plan," by Mr. Neff, dated 12/4/11 and revised to 11/15/12, noting that all of the original conditions of approval apply. By Mr. Martino, seconded by Mr. Papsin, and passed 4-0.

Enforcement Report

Mr. Ajello's 1/23/13 Enforcement Report was briefly reviewed.

MOTION:

To adjourn the Meeting. By Mr. Martino.

There being no further business, Mr. Wadelton adjourned the Meeting at 7:13 p.m.

FILED SUBJECT TO APPROVAL Respectfully submitted, Janet M. Hill, Land Use Administrator