

**ENVIRONMENTAL PROTECTION BOARD
CITY OF STAMFORD
July 19, 2007**

Present: Louis Levine, Chairman; Barbara Hicks, Member; William Morris, Member; Gary Stone, Member.

Also present: David M. Emerson, Director.

The meeting convened at 7:30 P.M. and adjourned at 7:50 P. M. and was tape recorded.

MINUTES:

Ms. Hicks made the motion to approve the minutes of the June 21, 2007 meeting as presented.

The Board members voted on the motion as follows:
APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Morris.
ABSTAIN - Mr. Conetta.

Ms. Hicks made the motion to approve the minutes of the July 5, 2007 meeting as presented.

The Board members voted on the motion as follows:
APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Morris.
ABSTAIN - Mr. Conetta.

APPLICATIONS & PERMITS:

#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.

In attendance were: Susan M. Kisken, P.E.; Lou DiMarzo, P.E., Redniss & Mead, Inc.

Ms. Kisken summarized the proposed activities for the Board. Two applications were filed since the work area/regulated activities span two properties. The applications were considered together, but voted on separately.

Motion By: Mr. Morris made two motions to adopt the findings and recommendations of staff and to approve the applications with the conditions listed in the Agenda Summary Report dated July 16, 2007.

The Board members voted on the motions as follows:
APPROVAL – YES – Ms. Hicks, Mr. Levine, Mr. Morris, Mr. Stone.

#2728 – Quaker Ridge Road – Lot B, Gerkos, LLC..

The applicant is proposing to construct residential additions and drainage improvements within and proximate to wetland areas on property located within the non-drinking water supply watershed of Haviland Brook at 28 Quaker Ridge Road.

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

Motion By: Mr. Morris made the motion to accept the applications based upon the determination that all required minimum information had been received.

The Board members voted on the motion as follows:

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

SITE PLAN REVIEWS:

#3951 - Vineyard Lane – Lot 15A, Vineyard Development Associates.

Proposed is the single-family development of Lot 15A, which was created as the result of a 3-lot subdivision of property located along the south side of Vineyard Lane at #43, and north of Maltbie Avenue with associated drainage improvements, driveway, utility connections, landscaping, and appurtenances. Site Plan Approval by the EPB is a condition of Subdivision #3951.

#3951 - Vineyard Lane – Lot 15B, Vineyard Development Associates.

Proposed is the single-family development of Lot 15B, which was created as the result of a 3-lot subdivision of property located along the south side of Vineyard Lane at #43, and north of Maltbie Avenue with associated drainage improvements, driveway, utility connections, landscaping, and appurtenances. Site Plan Approval by the EPB is a condition of Subdivision #3951.

In attendance were: Susan M. Kisken, P.E.; Lou DiMarzo, P.E., Redniss & Mead, Inc.

Ms. Kisken summarized the proposed activities for the Board. The applications were considered together, but voted on separately.

Motion By: Mr. Stone made two motions to adopt the findings and recommendations of staff and to approve the applications with the conditions listed in the Agenda Summary Report dated July 11, 2007.

The Board members voted on the motions as follows:

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

OTHER BUSINESS:

#2218 – Wallenberg Drive – Lot 34, J. Isaacs.

The permittee has approval for the construction of a new single-family dwelling and associated facilities within and proximate to wetlands, watercourses, and designated Conservation Areas on property within the drinking water supply watershed of the Bargh Reservoir Mianus River at Lot 34 Wallenberg Drive. Requested is an extension of the expiration of the permit for one year to September 17, 2008.

#2218 – Wallenberg Drive – Lot 34, J. Isaacs (Con't.).

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

Motion By: Ms. Hicks made the motion to approve the request for a one-year extension of the permit, with the new expiration date to be September 17, 2008.

The Board members voted on the motion as follows:

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

There being no further business, the Board adjourned at 10:30 P.M.

Louis P. Levine, Chairman

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