

**ITEM # 1:**

The meeting was called to order by Acting Planning Board Chairman James Jozwiak at 7:00 p.m.

**ITEM #2: Roll Call**

**Present:**

James Jozwiak, Acting Chairman  
George Donhauser  
Joseph Edbauer  
Gregory Waterman  
Julie Zybert

**Also Present:**

Darlene Schweikert

**Excused:**

Kenneth Zittel, Chairman  
Bruce Luno

**ITEM #3: Citizen Participation**

There was no one present for Citizen Participation.

**ITEM #4: Approval of Minutes**

a) July 6, 2010

Acting Chairman Jozwiak asked for comments or questions regarding last month's minutes. G. Waterman made the motion, seconded by J. Edbauer, to approve the minutes as presented. All in favor. Carried.

**ITEM #5: Business from the Floor**

1) Acting Chairman J. Jozwiak noted that when Chairman Zittel had telephoned him, the cell phone reception was poor so he does not know if Chairman Zittel had anything to address tonight.

2) Acting Chairman J. Jozwiak asked G. Waterman if he would like to bring the Board up to date on his project. G. Waterman noted that the scoping meeting is the next step and that meeting is scheduled for Wednesday, August 11<sup>th</sup>, 2010 at 7 p.m. at the Town Hall. G. Waterman showed the members the Notice of Public Scoping Meeting-Proposed Waterman Gravel Mine Expansion packet dated June 30, 2010 prepared by Advanced Design Group. A copy of this packet was delivered to the residents in the immediate vicinity of the Waterman mine and one is on file with the Concord Town Clerk and at the Concord Town Library and at the DEC Office in Buffalo, New York. The DEC will run the scoping meeting and a stenographer will be there. Basically, the meeting is to see if there is something that the DEC has missed or

overlooked. It is not a complaint session. The next step will be if anything crucial was missed, they would have to be addressed. After that the DEIS (Draft Environmental Impact Statement) is submitted to the DEC and then it goes to a final Environmental Impact Study and then there is another period of time that the public can write comments. Then after a minimum of 30 days, the DEC can issue the permit. The Town would then be asked to modify the existing Special Use Permit. G. Waterman showed the members the maps included in the packet and discussed some of the differences between his original application presented to the Planning Board and this final package; the distances from the neighbors' properties and from their wells and how Waterman would have to provide potable water to those residents unless and until Waterman can demonstrate to the satisfaction of the NYSDEC that the mining operation is not a contributing cause to such problem (see Page 27); the hydrology study; and the depth of the lake (67.5 feet) and the slope of the lake that would be created; machinery that he may have to purchase in the future. The work will start in the far back corner; that is where they are going to start with the pond and they will have a series of ponds to pump into and once the lake gets big enough that you can pump back into the lake, it will be fine but you don't want to be pumping water in and taking it back out and dirty-ing up the gravel to re-wash it. G. Waterman invited all the members to attend the meeting on August 11<sup>th</sup>.

3) J. Edbauer noted that there was an accident in front of Smokin' Toms and he wondered if anyone knew anything about the sign. Discussion about whether this is in the Town or Village. G. Donhauser believes it is in the Village of Springville. It was also noted that the Legacy sign on S. Cascade Drive has been taken down. Discussed signage in that area. It was also noted that the Kingsbrook property has been filled in.

4) The members asked Darlene to check with Denise to see about their required training hours. There is a training session in Colden and Darlene to find out more details and advise.

**ITEM #6: Motion to Adjourn**

J. Edbauer made the motion, seconded by G. Waterman, to adjourn the meeting at approximately 7:50 p.m. All in favor. Carried.

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Darlene G. Schweikert