TOWN OF ROXBURY PLANNING BOARD P.O. BOX 189 Main Street, ROXBURY, NY 12474 Phone (607-326-7641) Fax (607-326-7641)

Joe Farleigh, Chairman David Cowan, Vice Chairman Jean D'Antoni, Secretary

MINUTES FOR OCTOBER 17, 2012

PRESENT: Joe Farleigh, Phil Zorda, Jean D'Antoni, Jean Stone, Robert Cole, Dave Zambri, Dave Cowan and Duncan Martin from Delaware County Planning Board.

OPEN MEETING: Meeting was called to order at 7:30 pm by Chairman Farleigh. Minutes of September 19, 2012 were motioned for approval by Dave Zambri, seconded by Phil Zorda, all in favor, motion carried.

SKETCH: Michael Primmer from Delaware Engineering representing Mountainside Farms is requesting a site plan review for the NYC Watershed wastewater treatment plant upgrade. This planned upgrade is being done in cooperation with the New York City Department of Environmental Protection (NYCDEP). While this project was originally planned for construction in 2011 final approvals were not received until this year. The project has not significantly changed from the project that was conveyed to the Planning Board in May of 2011. (The Planning Board never received this correspondence). The new plant will be built almost parallel to the existing plant. New technology will be used in this project. Tanks will be buried 20 feet down into the ground, thereby reducing odors. The blowers are enclosed inside, so no one should hear any noise coming from within.

A site plan review to be conducted. Application in triplicate has been received from applicant. A short form Seqr review to be reviewed at our next meeting. Public Hearing will be on Wednesday November 7th 2012 at 7:30 pm at the Planning Board's monthly meeting. Mr. Primmer will notify by certified mail the surrounding property owners within 500 feet of the property line.

Adam Yagelsi sitting in for Nan and Board members reviewed the completed draft plan. A few recommendations were made and the Board decided it was complete. The Comprehensive Plan will be given out to the Town Board members for their review and comments before holding a Public Hearing on this Plan. The Town Board members are invited to attend our next meeting on November 7th 2012 at 7:30 pm.

Meeting adjourned at 9:30 pm by Joe Farleigh, seconded by Jean D'Antoni, all in favor, motion carried.

Respectfully submitted by: Jean D'Antoni