# **TOWN OF YORKTOWN CONSERVATION BOARD**

### **MEETING MINUTES**

# **September 6th, 2017**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board Members Present**: Phyllis Bock, Diane Dreier, Walter Daniels, Peter Alduino, Kevin Byrnes, Robert Waterhouse, Kim Hughes - Secretary

**Board Members Absent:** Patrick Francois,Robert Puff

**Guests:** Joe Riina Site Designs, Michael Dubovsky, Tom and Jessica Gorman

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Diane Dreier called the meeting to order at 7:30 p.m. The meeting took place in the Town Hall Boardroom.

The minutes of 5/17/2017 were approved with a motion from Pat Francois and seconded by Peter Alduino.

**Communications Received:**

* None

**Chairpersons Report:**

* None

**Reports from Other Committees:**

* None

**Old Business:**

**New Business:**

* Michael Dubovsky: Revised site plan. The Board requests the client to update the existing survey and clearly define the trees on site. The Board then requests the site plan be updated noting the existing trees to be removed. Client to obtain all necessary tree removal permits. Board requests the client submit a planting Plan for the new development, specifically what actions are being taken to the disturbed areas for review.
* Seritage SRC Finance: Remodel of the Sears building in the JV Mall. Fitness Center on first floor, a few restaurants with outdoor seating. All modifications but the footprint remains the same. The Board sees no adverse impact on the environment and is in favor of the plan.
* Washington Prime: Entrance to be made from Route 6 to mall. The Board notes that a section of the development is in the wetland buffer which leads to the need for mitigation. The Board requests for mitigation the planting plan be developed further around the proposed building to provide a more welcoming setting for the building, which will enhance the character of the development for our community. Client to submit revised planting plan for review.
* Gorman 2353 Granville Court In-Ground Pool and spa plans. The Board needs to see specific plans for mitigation as work will be done within the wetland buffer.

**Discussion:**

* None

The meeting was adjourned at 9:00 p.m. by a motion proposed by Phyllis Bock and seconded by Kevin Byrnes.