

**TOWN OF YORKTOWN CONSERVATION BOARD  
MEETING MINUTES  
November 17, 2010**

Present: Co-Chairperson Ann Kutter, Walter Plankl, Peter Alduino, Patrick Francois, Diane Dreier and Secretary Pat Rice

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Co-Chairperson Ann Kutter called the meeting to order at 7:35 pm. The meeting took place in the Town Board Room

**Chairpersons Report:**

The Minutes of November 3, 2010 were corrected and unanimously approved. Kutter and Bock will be meeting with Susan Siegel on November 18<sup>th</sup> on the ELLA Stream Project.

It was brought up since Stormwater Management is mandated by NY State their must be a budget for it. Rice was asked to call Finance and see if Bruce Barber was given a budget line to cover printing costs.

Since our budget for Training is very limited Rice asked if it was OK to approve Dreier for her training in January. It was voted that \$250 can be spent a quarter and then if it is not used it will be rolled over to the next quarter. OK to use first quarter on Dreier's Green Infrastructure Training.

Plankl reported on what went on at EPanel at their last meeting.

**Regular Session:**

The Conservation Board Checklist was again discussed and all ideas for this checklist were put together by Dreier. Dreier followed through with refinements to review at the meeting. Dreier will check on status of new Storm Water Management/Erosion and Soil Control Law to make sure our checklist is consistent and David Humphrey was considered one of the best sources so she will check with him. She combined information from all checklists and came up with a Conservation Board Checklist. It was everyone's opinion that she did an excellent job! She will make the changes that we all discussed and will send to everyone and she asked if anyone has any other suggestions to send to her. It will again be put on the Agenda for December 8<sup>th</sup>. When it has been updated and at the final stage it was suggested to send around to John Tegeder, Sharon Robinson and Bruce Barber for their input.

The site visit to Croton Overlook will take place on Sunday all were asked to meet at Starbucks at 9:00 am. Rice was asked to put the Site Visit form on Word so it is available to all when conducting a site visit.

**New Business:**

**Kitchawan Fire Rescue Station** – No representative was present for Fire Station discussion so it is postponed, and we will reach out to make sure someone attends next meeting.

The meeting was adjourned at 9:00 pm by a motion proposed by Alduino and seconded by Francois.