

**TOWN OF YORKTOWN CONSERVATION BOARD
MEETING MINUTES
July 11, 2012**

Present: **Board Members:** Phyllis Bock, Co-Chair, Diane Dreier, Co-Chair,
Patrick Francois, Bob Carroll, Walter Daniels, Nancy Calicchia, Secretary
Guest: Robert Pierson

Phyllis Bock, Co-Chairperson, called the meeting to order at 7:37 p.m. The meeting took place in the Town Hall Board Room..

Chairpersons Report:

The minutes of June 20, 2012 were approved with a motion from Patrick Francois and seconded by Walter Daniels.

Communications Received

Yorktown Historical Society. They will be placing a monument in Downing Park opposite the Presbyterian Church of Yorktown on Route 202. Funds are being raised to support a memorial brick wall and path that will surround the monument. Members of the community are encouraged to purchase a brick in memory of an organization, etc.

Regular Session:

Robert Pierson attended meeting with an interest in becoming a member of the Conservation Board. He is a patent attorney in Manhattan and is a resident of Yorktown. The Conservation Board welcomed Mr. Pierson and stated that he would have to be formally appointed by the Town Board.

New Business:

IBM Kitchawan – Proposed Helipad, SBL: 69:16 – 1 – 1:

Points discussed were: Proper erosion controls need to be in place until grass is established. Minimize disturbance. Safety measures for contaminants from helicopter need to be specified.

Field Home/Holy Comforter, 2302 Catherine Street, Section 35.12 Block 1 Lots 2 & 3:

Received revised plans for the Concept Sales Office location for Fieldhome Senior Living dated 6/18/12. The Conservation Board was in agreement that they did not see any problems with the plan.

Old Business:

None

Discussion:

Winery:

Discussion of wetland permit approval.

The meeting was adjourned at 8:34 p.m. by a motion proposed by Phyllis Bock and seconded by Walter Daniels.