

**TOWN OF YORKTOWN CONSERVATION BOARD**  
**MEETING MINUTES**  
**September 5, 2012**

**Present: Board Members:** Phyllis Bock, Co-Chair, Diane Dreier, Co-Chair, Walter Daniels, Walter Plankl, Bob Carroll, Peter Alduino, Nancy Calicchia, Secretary  
**Guests:** William LaScala, Tom Piascik, Civil Engineer for Church of Latter Day Saints, Nicolette Visalli of IBM, Daniel L. Chess, P.E., Advisory Engineer of IBM

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Phyllis Bock, Co-Chairperson, called the meeting to order at 7:32 p.m. The meeting took place in the Town Hall Board Room.

**Chairpersons Report:**

The minutes of August 15, 2012 were approved with a motion from Diane Dreier and seconded by Peter Alduino.

**Communications Received:**

Resolutions received from Town Board.

**New Business:**

**IBM Watson Research Center - Wetlands permit request:**

Applicant presented site plans to the Board. The Conservation Board foresees no adverse impacts and are requesting that erosion control methods be in place especially within the wetland buffer and stream areas as indicated on the drawings.

**Church of the Latter Day Saints - Erosion control and sediment permit:**

Applicant presented site plans to the Board. The Conservation Board foresees no adverse impacts and are requesting that erosion control methods be in place as indicated on the drawings.

**Shrub Oak Athletic Club - Possible donation of 1246 New Road to the town of Yorktown:**

The parcel is entirely wet and has no value as a buildable lot. The parcel does provide a wetland function. This parcel would be protected under our wetland regulations.

**Old Business:**

None

**Discussion:**

- Mr. William LaScala attended the meeting with an interest in becoming a member of the Conservation Board. He has been a resident of Yorktown for over 40 years and his background experience as a builder/developer would be most helpful to the Board. The Conservation Board will recommend to the Town Board that Mr. LaScala be appointed.
- Holland Sporting Club – The Conservation Board has no official comment.

The meeting was adjourned at 9:00 p.m. with a motion proposed by Diane Dreier and seconded by Phyllis Bock.