

TOWN OF YORKTOWN CONSERVATION BOARD
MEETING MINUTES
September 19, 2012

Present: **Board Members:** Phyllis Bock, Co-Chair, Diane Dreier, Co-Chair, Walter Daniels, Walter Plankl, Bob Carroll, William LaScala, Peter Alduino, Nancy Calicchia, Secretary
Guests: Al Capellini, Esq., Steve Marino of Tim Miller Associates, Matt Moran of Lake Osceola Realty, Justin Brown of Site Design Consultants, Kyle Kaylor, PLS, CPG of Kaylor Geoscience and Land Surveying, PLLC, Nickitas F. Panayotou, PE of TRC

Diane Dreier, Co-Chairperson, called the meeting to order at 7:38 p.m. The meeting took place in the Town Hall Board Room.

Chairpersons Report:

The minutes of September 5, 2012 were approved with a motion from Diane Dreier and seconded by Walt Daniels.

Communications Received:

Resolution received from Town Board on Costco titled "Resolution Approving Costco Wholesale Store & Fueling Facility Draft Environmental Impact Statement as Complete dated and certified 9/10/12".

Resolution received from Town Board on IBM Helistop titled "Resolution Approving Special Use Permit and Full Stormwater Pollution Prevention Plan for a Helistop dated and certified 9/10/12".

New Business:

None

Old Business:

Chris & Pat Lyhus – Request for wetlands permit:

Kyle Kaylor presented Stormwater Pollution and Prevention Plan and Infiltration Study to Board. Al Capellini, attorney was also in attendance. The Conservation Board was updated on the status of the project. The Conservation Board has no comments since the wetlands permit was already granted at the Town Board meeting of 9/18/12.

Lake Osceola Realty Corp.:

Steve Marino presented a Wetland Functional Assessment report and site plan to the Board. Representatives also in attendance were Matt Moran, Justin Brown and Al Capellini, attorney. The Conservation Board still has some concerns regarding the mitigation plan and are composing a memo addressing the issues to the Planning Board.

Costco DEIS – Presentation on proposed development:

Nickitas F. Panayotou updated the Conservation Board on the proposed development and mentioned that the DEIS is available for review and comments. Al Capellini, attorney was also in attendance.

**Town of Yorktown Conservation Board –
Meeting Minutes of Wednesday, September 19, 2012
Page 2**

Discussion:

A fair amount of people were in attendance at this meeting to voice their concerns on the Costco development. The Board members advised the public that the Conservation Board was an advisory board on environmental issues only and to address any environmental concerns in writing to the Conservation Board. They were also informed that a public meeting for Costco is scheduled for October 15th at 7:30 p.m.

The meeting was adjourned at 9:31 p.m. by a motion proposed by Walt Daniels and seconded by William LaScala.