

**TOWN OF YORKTOWN CONSERVATION BOARD  
MEETING MINUTES  
October 17, 2012**

**Present:** **Board Members:** Diane Dreier, Co-Chair, Phyllis Bock, Co-Chair, Walter Daniels, William LaScala, Peter Alduino, Patrick Francois, Nancy Calicchia, Secretary  
**Guests:** Ann Kutter, Planning Board

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Diane Dreier, Co-Chairperson, called the meeting to order at 7:35 p.m. The meeting took place in the Town Hall Board Room.

The minutes of October 3, 2012 were approved with a motion from Diane Dreier and seconded by William LaScala

**Chairpersons Report:**

Walter Daniels updated the Board on issues discussed at the Town Board meeting held on Tuesday, October 16, 2012.

Walter Daniels and Diane Dreier were reappointed to the Conservation Board at the Town Board meeting of Tuesday, October 16, 2012.

**Communications Received:**

Resolution adopted by the Town Board at its meeting held on October 9, 2012 authorizing to refer out a request made by Anthony Romano to amend Yorktown Town Code Chapter 300-75.

Resolution adopted by the Town Board at its meeting held on October 9, 2012 authorizing to refer out a land donation request made by the Open Space Committee.

**New Business:**

None

**Old Business:**

1. Lake Osceola Realty Corp. – Site Plan/Building Elevations/Mitigation Plan. The Board has no comments and are requesting that the wetlands specialist discuss the mitigation plan at their next Conservation Board meeting to be held on November 7<sup>th</sup>.

**Discussion:**

1. Costco – The Board members discussed all environmental concerns and are in the process of composing a memo to the Planning Board.

***Note: Ann Kutter recused herself before Costco discussion began.***

The meeting was adjourned at 9:15 p.m. by a motion proposed by Diane Dreier and seconded by Phyllis Bock .