

**TOWN OF YORKTOWN CONSERVATION BOARD
MEETING MINUTES
December 19, 2012**

Present: **Board Members:** Phyllis Bock, Co-Chair, William Lascala, Walter Plankl, Pat Francois, Peter Alduino, Nancy Calicchia, Secretary
Guests: Steve Marino of Tim Miller Associates, Matt Moran of Lake Osceola Realty, Joe Rinna of Site Design Consultants, Ann Kutter, Planning Board

Phyllis Bock, Co-Chairperson, called the meeting to order at 7:30 p.m. The meeting took place in the Town Hall Board Room.

The minutes of November 21, 2012 were approved with a motion from Bill Lascala and seconded by Pat Francois.

Communications Received:

1. Resolution received reapproving site plan titled Mongero Properties, LLC dated and certified November 19, 2012.
2. Resolution received reapproving site plan titled P.E.G. Realty Corp. dated and certified December 3, 2012.
3. Resolution received approving amendment to the R.O.W. Access & Parking Area Easement on the approved site plan for P.E.G. Realty Corp. dated and certified June 25, 2012.
4. Zoning Board of Appeals agenda dated December 6, 2012.

Chairpersons Report:

None

New Business:

Teatown Lake Reservation – Request for wetlands permit and to make structural repairs to the existing Vernay Dam and associated concrete flume. The Board decided that the information presented is insufficient to make a determination and are requesting that a representative from Teatown or the site engineer attend the next Board meeting to answer any questions before a determination can be made.

Note: Phyllis Bock recused herself from discussions as she is employed by Teatown.

Old Business:

Lake Osceola Realty Corp. – Steve Marino of Tim Miller Associates presented revised site plans to the Conservation Board. Matt Moran of Lake Osceola Realty and Joe Rinna of Site Design Consultants was also in attendance. Discussion regarding more use of pervious pavers, plantings along the edge of the lakeshore and the lakeshore itself were addressed. The Board is in the process of composing a memo.

The meeting was adjourned at 9:04 p.m. by a motion proposed by Phyllis Bock and seconded by Walt Plankl.