

TOWN OF YORKTOWN CONSERVATION BOARD
MEETING MINUTES
January 9, 2013

Present: **Board Members:** Phyllis Bock, Co-Chair, Diane Dreier, Co-Chair, William LaScala, Bob Carroll, Pat Francois, Peter Alduino, Walt Daniels, Nancy Calicchia, Secretary
Guests: Richard Williams, Jr., P.E. of Insite Engineering, Charles J. Diven, Ann Kutter, Planning Board

Phyllis Bock, Co-Chairperson, called the meeting to order at 7:31 p.m. The meeting took place in the Town Hall Board Room.

The minutes of December 19, 2012 were approved with a motion from Pat Francois and seconded by William LaScala.

Communications Received:

None

Chairpersons Report:

None

New Business:

Teatown Lake Reservation:

Request for wetlands permit and to make structural repairs to the existing Lake Vernay Dam and associated concrete flume. Richard Williams of Insite Engineering was in attendance to discuss all aspects of the project. The project will require access via the Con Edison power line right-of-way and the use of an existing trail. Trees on the dam will need to be removed, and the resulting mulch will be used on the trail. Some excavation in the wetland will be needed to install a water diffuser at the base of the flume to prevent future erosion. It is anticipated that the work will be done in one month's time. The Conservation Board recommends approval of the wetlands permit and the needed remediation of the dam.

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

Old Business:

Lake Osceola Realty Corp.:

(SBL: 17.05-1-11)

Final plans were reviewed by the Conservation Board members. The Board's previous comment of providing additional pervious pavers were not included in the final plans. Mrs. Dreier and Mr. Francois will attend the next Planning Board meeting to present the Conservation Board's concerns, if need be.

Creative Living:

Navajo Street (SBL: 6.14-1-2)

Review of application to amend wetlands and excavation permit. The applicant, Charles Diven was in attendance to discuss application. The Board is in the process of contacting town personnel to discuss impacts and then will compose a memo addressing their concerns. There apparently are stop work/stop use orders in effect that need to be clarified and resolved. Mrs. Dreier and Mr. Francois will attend the next Planning Board meeting to request clarification of issues and present the Conservation Board's concerns.

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Discussion:

Walt Daniels discussed a potential date for "Parks Day" of Saturday, May 4, 2013. He mentioned that on the "Parks Day" there could be a grand opening for Granite Knolls Park as long as the barn structure is removed and kiosk is installed. He will keep the Board updated going forward.

The meeting was adjourned at 9:11 p.m. by a motion proposed by Phyllis Bock and seconded by Peter Alduino.