

**TOWN OF YORKTOWN CONSERVATION BOARD  
MEETING MINUTES  
January 8, 2014**

**Board Members Present:**

Co-Chairperson Phyllis Bock, Co-Chairperson Diane Dreier, William LaScala, Patrick Francois, Walter Daniels, Peter Alduino, Nancy Calicchia-Secretary

**Board Members Absent:**

Robert Carroll, Walter Plankl

**Guests:**

Richard Shaw

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Co-Chairperson Diane Dreier called the meeting to order at 7:41 p.m. The meeting took place in the Town Hall Boardroom.

The minutes of November 20, 2013 were approved with a motion from William LaScala and seconded by Patrick Francois. There are no minutes for the meetings of December 4, 2013 and December 18, 2013 as they were canceled.

**Communications Received:**

- Planning Board Resolution #13-37 approving a Site Plan and a Wetland, Full Stormwater Pollution Prevention Plan and Tree Removal Permit for the Yorktown Police Station Stormwater Retrofit Project dated and certified December 9, 2013.
- Town Board Resolutions regarding Stateland Corporation rezoning.
- Planning Board Resolution #13-36 approving a Site Plan, Lighting Plan, Wetland Mitigation Plan, Wetland Permit, and a Stormwater Pollution Prevention Plan and Permit for Creative Living Development, Inc. aka Navajo Fields dated December 9, 2013.
- Planning Board Resolution #13-34 reapproving Preliminary Subdivision Plat Titled Hilltop Associates Subdivision dated December 9, 2013 and certified December 23, 2013.

**Chairpersons Report:**

- None

**Reports from Other Committees:**

- None

**Old Business:**

***\*Addition to Posted Agenda\****

- **Fieldstone Manor fka Lake Mohegan Mansions – Revised Landscaping Plan**  
**SBL: 15.11-1-17**

The Conservation Board reviewed the revised landscaping plans and are satisfied with the changes made. The Board is in the process of composing a memo to the Planning Department with their comments.

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**New Business:**

- None

**Discussion:**

- Mr. Richard Shaw attended the meeting with an interest in becoming a member of the Conservation Board. Mr. Shaw is an actively involved resident of Yorktown and is a registered engineer with background knowledge of environmental impact forms and site plan reviews. The Board members were all in agreement that Mr. Shaw would make a positive addition to the group. The Board is in the process of composing a memo to Supervisor Michael Grace and the Town Board recommending Mr. Shaw be appointed to the Conservation Board.
- Walt Daniels discussed the lower Hudson PRISM (*Partnership for Regional Invasive Species Management*) program which will be hosted and coordinated by the New York – New Jersey Trail Conference and funded through New York State Environmental Protection Fund. The Trails Conference recently won the contract for a \$100,000 grant. He would like to know if the Conservation Board would be interested in partnering with the PRISM program. The Conservation Board could address the Town Board for their input regarding utilization of this program. There will be an all day meeting (9:30 a.m. – 4:00 p.m.) on January 30<sup>th</sup> to be held at the Teatown Lake Reservation regarding strategic planning for this program.
- Organizational issues were discussed for the Conservation Board moving forward for 2014.

The meeting was adjourned at 8:43 p.m. by a motion proposed by Peter Alduino and seconded by William LaScala.