

**TOWN OF YORKTOWN CONSERVATION BOARD
MEETING MINUTES
August 15, 2012**

Present: **Board Members:** Phyllis Bock, Co-Chair, Diane Dreier, Co-Chair; Patrick Francois, Walter Daniels, Peter Alduino, Nancy Calicchia, Secretary
Guests: Councilman Vishnu Patel, Steven A. Marino of Tim Miller Associates, Inc., Matt Moran of Lake Osceola Realty

Diane Dreier, Co-Chairperson called the meeting to order at 7:50 p.m. The meeting took place in the Town Hall Board Room.

Chairpersons Report:

The minutes of July 11, 2012 were approved with a motion from Patrick Francois and seconded by Diane Dreier.

Communications Received:

Received Planning Board Resolution #12-11 titled *Resolution Approving Basic Stormwater Pollution Prevention Plan Permit, Tree Permit, and Subdivision Plat Titled Subdivision Plat for Gary J. Gione* dated and certified August 13, 2012.

New Business:

1. Drew Bostinto, owner of property located at 2315 Saw Mill River Road
The Board has determined that there is no environmental need to purchase this land.

Old Business:

1. Lake Osceola Realty Corp. – Site Plan, SBL: 17.05-1-11
Applicant presented revised site plans. Applicant will be performing a functional assessment of wetland and buffer. Further development of plan will include findings of functional assessment of wetland and buffer.
2. Lake Mohegan Improvement District – Wetlands Permit
The Board agrees with the 3 year renewal wetlands permit for 2012-2015.

Discussion:

1. Holland Sporting Club
Councilman Vishnu Patel addressed the Board regarding the potential safety hazard at the Holland Sporting Club site. He has requested if the Board can schedule a site visit to assess the situation. A site visit is scheduled for Monday, August 20th at 9:00 a.m.
2. Planning Board Meeting of 8/13/12
Patrick Francois updated the Board on topics discussed at the Planning Board meeting.

The meeting was adjourned at 9:05 p.m. by a motion proposed by Diane Dreier and seconded by Patrick Francois.