

# TOWN OF YORKTOWN CONSERVATION BOARD REVISED MEETING MINUTES

September 1, 2010

Present: Co-Chairperson Ann Kutter, Walt Daniels, Walter Plankl, John Gembecki, J. Patrick Francois, Diane Dreier and Secretary Pat Rice

Visitors: Chris Newhall, Nikki Labella, Vishnu Patel, Bruce Barber, Joe and Elaine Adrian

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Co-Chairperson Ann Kutter called the meeting to order at 7:35 pm.

The meeting took place in the Town Hall Board Room

## **Chairpersons Report:**

The Minutes of August 4, 2010 were unanimously approved.

Kutter gave a detailed list of all the projects we are involved in from her attendance at the Planning Board Meeting.

Daniels gave us a detailed report on his participation in the Open Space Committee. He reported on his walk-through of the Sullivan Property with John Schroeder.

## **Regular Session:**

Kutter would like everyone to look over the original checklist of requirements, so we can go over it at the next meeting.

## **New Business:**

**Adrian Auto Body**-Kutter recused herself from all discussion of this application and she absented herself from the room while it was being discussed, not only at this meeting but every time it has come before us. Francois chaired the meeting for this item.

Mitigation is required to protect the slope from erosion. We suggest the applicant plant the slope with a wildflower mixture along with groups of shrubs to protect the slope and restore the natural habitat. We also request that the applicant mitigate the removal of the existing trees by planting new trees. A memo will be written to the Planning Board.

**Algonquin Gas Transmissions, LLC**- the applicant gave a detailed explanation of the project, in particular the mitigation actions through the wetlands. The board found the proposed work acceptable. A memo will be written to the Town Board.

**Edward J. Sullivan Property**-the Conservation Board looked at the information provided along with a report by Daniels who had walked the property recently for an ACOS evaluation. Acquisition of the property should be a priority. A memo will be written to the Town Board.

## **Town of Yorktown-Illicit Discharge & Stormwater Ordinances-Resolution.**

Rice was asked to have Alice Roker send over an electronic version so all of the Conservation Board may be able to read it and comment.

The meeting was adjourned at 9:10 pm by a motion proposed by Dreier and seconded by Francois.