

**TOWN OF YORKTOWN CONSERVATION BOARD
MEETING MINUTES
October 5, 2011**

Present: Ann Kutter, Diane Drier, Peter Alduino, Bob Carroll, Walter Plankl,
Patrick Francois, Walt Daniels

Co-Chairperson Ann Kutter called the meeting to order at 7:35 p.m.
The meeting took place in the Conference Room.

The Minutes of the September 14, 2011 meeting were approved, accepted
with a motion from Walter Plankl and seconded by Walt Daniels.

Chairpersons Report

None

Communications

Ella Workshop Saturday, September 17th on "Nature Friendly Ordinances."
Discussion centered on the state of the Hudson.

A Conference for the environment at Cortlandt Town Hall will be at 7:00 p.m.,
October 13th. The hall is at 177 Hillside St.

The Yorktown Police Department will issue ID badges to Board Members, after
October 16th. Members need to bring their appointment letter and a photo ID and
make an appointment with Detective Tuasz.

There was a complaint of a house on Rte. 132 without a number. This will be
referred to Mike DeBosky.

The Board has made a budget request of \$2,000.00, less Lori's days off. Also
requested was \$300.00 for printing and \$1,500.00 for training and the
newsletter.

The COSTCO DEIS is being drafted and should be ready for review by the end
of November. There will be a need for a site visit as there are a number of
questions about water in/near the site. This will be on the next agenda.

Also on the next agenda will be further review of the Croton Overlook proposal.

Open Space

Ann Kutter reported Costco partners in agreement, continue processing
application.

New Business:

None

Old Business

The Contractor's Register memo will be referred to the Tree Commission.

Mohegan Motors will need further plans before comments can be made. The entire front is impervious, which drops to a stream. No further incursion is foreseen. Filter materials will be recommended for the parking lot runoff. It was noted that the Board's checklist ought to be on line so that applicants can use it to make proposals proceed more quickly.

Adjournment:

A move to adjourn was made by Walt Daniels and seconded by Bob Carroll.

Passed.