TOWN OF YORKTOWN CONSERVATION BOARD MEETING MINUTES March 5, 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:** Richard Shaw, Robert Carroll **Guests:** Ann Kutter-Planning Board Liaison, Joseph Riina, P.E. of Site Design Consultants

Co-Chairperson Diane Dreier called the meeting to order at 7:33 p.m. The meeting took place in the Town Hall Boardroom.

The minutes of January 8, 2014 were approved with a motion from Walt Daniels and seconded by Patrick Francois. There were no minutes for the meetings of January 22, February 5 and February 19, 2014 as they were canceled due to the lack of agenda items.

Communications Received:

None

Chairpersons Report:

 Phyllis Bock reported that she attended the ELLA (Environmental Leaders Learning Alliance) Roundtable meeting which was held at Teatown on February 27th from 7-9 p.m. She mentioned that there was discussion of invasive earthworms as well as projects being done in other towns. She encouraged the Conservation Board members to participate in the ELLA program by signing up for the membership which is free. She also mentioned that there are so many opportunities for the Conservation Board to raise awareness such as the plastic bag ban, septic education, storm water information and participating in more environmental fairs to name a few.

Reports From Other Committees:

 Walt Daniels discussed the PRISM program (Partnerships for Regional Invasive Species Management). He suggested that the Conservation Board join the PRISM program which makes it more likely to get a contract accepted. The Board is interested and are thinking of projects that this could be useful for.

Old Business:

Faith Bible Church – Proposed Site Plans

3500 Mohegan Lake, Mohegan Lake (SBL: 15.16-2-9, 10, 50, 53, 54)

Joseph Riina, P.E. of Site Design Consultants was in attendance to discuss the application. Mr. Rinna mentioned that this project is a continuation from the Summer and that there will be a public hearing on Monday, March 10th with the Planning Board to discuss changes. The only change is in the variance with respect to the parking where the curb line was moved back and the parking was tightened up. The stormwater treatment area was increased by 10% from the original plan which increases the green buffer. The current landscape plan is not up to date but shows in

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Old Business:

<u>Faith Bible Church – Proposed Site Plans (Cont'd)</u> 3500 Mohegan Lake, Mohegan Lake (SBL: 15.16-2-9, 10, 50, 53, 54)

general what will be done. The Conservation Board is requesting to see the final landscaping plan to ensure that it is comprehensive enough. The Conservation Board is in the process of composing a memo to the Planning Department with their comments.

New Business:

Teatown Lake Reservation – Proposed Auxillary Parking Lot

Spring Valley Road, Ossining (SBL: 69.14-1-8.1)

This application was removed from the agenda as the parking lot size was decreased so as not to encroach on the buffer. Rich Williams, P.E. of Insite Engineering will send revised plans to the Planning Department.

Discussion:

Sparkle Lake – Restocking the lake with triploid grass carp.

Walt Plankl discussed the pros and cons of the triploid grass carp in detail with respect to restocking the lake. The lake has been improving over the years. The Conservation Board are all in agreement that the DEC biologist findings and suggestions regarding the carp are acceptable to the Board. The Board will contact the Sparkle Lake Association for their input as well. The Conservation Board is in the process of composing a memo to Brian Gray, Parks & Recreation Superintendent.

The meeting was adjourned at 8:30 p.m. by a motion proposed by Diane Dreier and seconded by Phyllis Bock.