

Town of Pendleton
Conservation Board
Meeting Minutes – March 8, 2018

Meeting was called to order at 6:02 pm by Chairwoman Sara Siracuse.

Members in attendance: Andrew Harrison, Amanda Irons-Rindfleisch, Deke Lemieux and Annmarie Reeb. No public.

Approve Minutes of February 16, 2018: Motion D. Lemieux; Second A. Harrison; all were in favor and none opposed. Motion carried.

Public Input: None

Old Business:

1. 2018 Conservation Board Budget – Per Don Bergman there is \$3,000 budgeted for five members, which will cover 10 meetings minimal. \$0 non-contractual.
2. Received Committee Contact List from Town Clerk
3. Town of Pendleton emails for board members are pending.
4. A discussion was held on Town Master Plan and Chapter 13.
5. Main Goal: Open Space Mapping for Town of Pendleton

Board Member Updates:

1. A. Irons-Rindfleisch emailed Town Attorney re: ethics and quorums. Response received. A discussion followed and there are no current issues.
2. A. Harrison – mapping – pending. Also discussed largelandscapenetwork.org.
3. A. Reeb – received email response from NYS DEC re: Frontier Chemical Superfund. She will e-foil NYS DEC for available document listing, once Town of Pendleton email is established.
4. D. Lemieux shared information on Regional Director for training opportunities. He also helped A. Harrison re: coding for map. He was referred to assessor then building inspector. A. Harrison has continued the research from there.
5. S. Siracuse received from Dave Britton, Town Engineer, a jump drive w/maps, as were requested. Mr. Britton will also provide general help, as needed.

Correspondence:

1. None from the public.

New Business:

1. Presentation by Chair re: Halfmoon Open Space & Conservation Plan – template. Since open space is the main goal of this board, all members will print a copy and read it for editing at the next scheduled meeting.
2. NYPAD: NY Protected Areas Database – reviewed and to be included in our open space plan.
3. Discussion on Open Space Designations: Private vs Public, Town, Rails-Trails, Agriculture 6 & 7, waterways, State, Federal and Utilities.
4. Discussion on PR position for future. Discussed but no decision at this time.
5. General Discussion on Duties and prepare for priority list.

Motion to Adjourn Meeting at 8:21 p.m. - A. Reeb; Second – A. Irons-Rindfleisch; all were in favor and none opposed. Motion carried. A. Harrison left at 7:12 pm - personal.

Prepared by:

Annmarie Reeb
Administrative Assistant