Town of Pendleton **Conservation Board**

Special Meeting Minutes – April 2, 2018

Meeting was called to order at 5:35 pm by Vice Chairwoman Amanda Irons-Rindfleisch.

Members in attendance: Andrew Harrison, Deke Lemieux and Annmarie Reeb. Absent: Sara Siracuse (personal reason and possible conflict of interest). No public.

Wetland Mitigation – 4797 Tonawanda Creek Road

A special meeting was called by A. Reeb (via email) for the sole purpose of providing possible comments and suggestions to the Town of Pendleton Planning Board re: Wetland Mitigation – 4797 Tonawanda Creek Road. The administrative assistant selected the date of April 2, 2018 after four members confirmed their ability to attend that specific date. The time of 5:30 pm was selected but adjustable.

Presentation by Vice Chairwoman Amanda Irons-Rindfleisch

- S. Siracuse met with John Lavrich, Administrative Assistant to the Planning Board on Thursday, March 29, 2018, regarding email received on the above topic.
- Confirmed that NYS DEC is in charge of this project.
- The Planning Board is looking for comments and suggestions with documents to back them.
- Amount of acreage
- Federal designation

Discussion:

- Reviewed US Fish and Wildlife wetlands map and NYS DEC Environmental Resource Mapper, as provided by members.
- Reviewed missing details such as soil hydrolics, dry or marshy, length of time unfarmed, particular species and animals currently in area and their benefit to a specific habitat, closeness to the road, etc.
- Time frame to review and provide meaningful comment

Motion by A. Harrison and Second by D. Lemieux to Email Town of Pendleton Planning Board with no comment and to close meeting at 6:05 pm. All were in favor and none opposed. Motion carried.

Prepared by:

Annmarie Reeb Administrative Assistant