

Town of Pendleton
Conservation Board

**“Amended” Meeting Minutes of April 12, 2018 -
Change approved on June 14, 2018**

Meeting was called to order at 6:00 pm by Chairwoman Sara Siracuse.

Members in attendance: Andrew Harrison, Amanda Irons-Rindfleisch, Deke Lemieux and Annmarie Reeb. One resident.

Approve Minutes of March 8, 2018: Motion A. Harrison; Second A. Irons-Rindfleisch; all in favor. Motion carried.

Approve Minutes of Special Meeting on April 2, 2018 re: 4797 Tonawanda Creek Road Wetland Mitigation: Motion A. Irons-Rindfleisch; Second D. Lemieux; all were in favor; **abstained – S. Siracuse – absent from meeting** and none opposed. Motion carried.

Public Input: Greg Metzger – Overview of the board and access to the board's minutes.

Old Business:

1. Open Space Index & Map Goal -
2. Chapter 13 & procedures – A. Irons-Rindfleisch and A. Reeb to review and bring any amendments back to the board for further review.
3. Educational Opportunities - A. Harrison, A. Irons-Rindfleisch, D. Lemieux to work together on available training.
4. Changes to the website will be worked on by S. Siracuse and A. Harrison and brought to the board at the May 2018 meeting for approval.
5. Community outreach was discussed but put on hold.

Board Member Updates:

1. A. Irons-Rindfleisch created a binder with copies of resource material. She will be working with D. Lemieux on a resource list via google.
2. D. Lemieux spoke with a member of the Elma Board re: training. Also discussed the benefits of Land Conservancy (aka Land Trusts) and credits to farmers.
3. A. Harrison provided updated map of agricultural areas of Pendleton. Reviewed property tax codes with the board.
4. A. Reeb had no new information on Frontier Chemical. Provided limited information on Park fees.
5. S. Siracuse informed that WIFI access has not yet been received but is being worked on by the Town Clerk. In regards to our website, the Town Clerk was able to remove “Members wanted”, which was in red and added email addresses for S. Siracuse and A. Reeb. S. Siracuse contacted J. Laverich of the Planning Board. He will be cc'ing us on their minutes. D. Britton, Town Engineer, was contacted. He provided a jump drive for maps.

Correspondence:

1. Chairwoman S. Siracuse received an email from Jason Kulaszeski on UB Clean Energy which S. Siracuse will refer to Tim Masters, the Building Inspector, who is already addressing this.
2. Chairwoman S. Siracuse addressed the visitor in regards to these two letters and the possibility of resident, non-members assisting the board on a subcommittee.
3. The board asked A. Reeb to respond to the two emails received from N. Libroek and T. Gajewski regarding the misinformation from the website, etc.

New Business:

1. All members completed the mandatory “Workplace Violence” training. Signoff sheet to be provided to Town Clerk.
2. Website Design will be updated by S. Siracuse and A. Harrison, reviewed by the board and sent to the Town Clerk for modifications.
3. Chairwoman to contact Zoning Board re: minutes of their meetings.
4. The next meeting in May will be solely to start working on the Open Space Mapping Plan. Each member will review the best way to tackle Step 1.

Motion to Adjourn Meeting at 8:11 p.m. - A. Harrison; Second – D. Lemieux; all were in favor and none opposed. Motion carried.

Prepared by:

Annamarie Reeb
Administrative Assistant