

Town of Pendleton  
**Conservation Board**  
Meeting Minutes – May 10, 2018

Meeting was called to order at 6:01 pm by Chairwoman Sara Siracuse.

Members in attendance: Sara Siracuse, Andrew Harrison, Amanda Irons-Rindfleisch, Deke Lemieux and Annmarie Reeb. One resident and Ex-officio, Town Board Member, David Fisher.

**Amendments, Additions and Deletions to Agenda:**

Chairwoman Sara Siracuse added three items.

- a. Agenda Formats
- b. Board Member/Ex-Officio Invites
- c. Old Business

A. Reeb added Correspondences

Motion A. Irons-Rindfleisch, Second A. Reeb; all in favor. Motion carried.

**Approve Minutes of April 12, 2018:** Amended Special Meeting minutes of April 2, 2018, to reflect the abstention of Chairwoman, S. Siracuse. Motion A. Irons-Rindfleisch; Second D. Lemieux; all in favor. Motion carried.

**Public Input:** Resident - Addressed access to minutes and a better public agenda.

**Old Business:**

- 1. Received wifi access from S. Siracuse
- 2. S. Siracuse ensured all members were now receiving zoning and planning board minutes.
- 3. Town Website, Conservation Board Webpage changes were presented, by S. Siracuse and A. Harrison, including a link to the Town Comprehensive Plan of 2025. Members ok'd the new changes.
- 4. A. Reeb informed of responses sent to residents regarding Conservation Board seats.

**Open Space Mapping Plan:**

A discussion was held on how the board will proceed. A. Harrison is waiting on Grand Island's Plan to share with board. S. Siracuse presented an example for possible Open Space Map Plan and Procedure using Halfmoon as the template. No other members brought forward a plan for review.

## **Open Space Mapping Plan (Cont'd.):**

Consensus was not reached on any one plan. It was decided that to increase our efficiency, we would split into two groups: Group 1: Mapping – Current known Open Spaces in the Town of Pendleton - A. Harrison and D. Lemieux. Group 2: Create a general Natural Resource Inventory (NRI) List - A. Irons-Rindfleisch, S. Siracuse and A. Reeb. Additionally, D. Lemieux will contact Town Engineer, David Britton to request large blank maps for placing gathered data on.

## **Correspondence:**

1. S. Siracuse received another email from Jason Kulazewski, UB Clean Energy Communities/ NYSERDA CEC in regards to an upcoming LED Street Light Workshop. S. Siracuse spoke with the Building Inspector, Tim Masters, to clarify his involvement with Mr. Kulazewski. Mr. Masters intends to attend the LED Workshop and at this time all information will be referred to him regarding these initiatives.

## **Added Agenda items:**

**Agenda Format:** S. Siracuse revisited agenda format to resolve concerns brought by the public, herself and the board. Board members were okay with S. Siracuse and A. Reeb adjusting the agenda format to address these issues.

**Board Members/Ex-officio Invites:** A brief discussion was held on the invite of ex-officio Town Board members to a future meeting.

Chapter 13 & Procedures – A. Irons-Rindfleisch noted that she not interested in working on this.

S. Siracuse informed D. Lemieux, as a reminder, about items that need to be included in our 2019 Budget – Mapping and Printing Costs; Training Costs.

## **Next Meeting Preparation:**

1. A. Harrison and D. Lemieux to bring forward their progress on mapping of current Town of Pendleton open spaces and the response from David Britton – blank maps.
2. A. Irons-Rindfleisch, S. Siracuse and A. Reeb will present their progress on the Natural Resource Inventory (NRI) list.

Motion to Adjourn Meeting at 7:50 p.m. - A. Harrison; Second – A. Irons-Rindfleisch; all were in favor and none opposed. Motion carried.

Prepared by:

Annmarie Reeb  
Administrative Assistant