Town of Pendleton Conservation Board

Meeting Minutes **Thursday, June 14, 2018 at 6:00 pm** Town Board Room

I. 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. No public.

II. Amendments, Additions and Deletions to Agenda - None

III. Approve Minutes of May 10, 2018. Amend minutes from April 12, 2018.

May 10, 2018 minutes Motion S. Siracuse; Second A. Irons-Rindfleisch; Opposed none; Motion carried.

April 12, 2018 minutes Amended Motion V. Lemieux; Second A. Harrison; Opposed none; Motion carried.

- IV. **Public Input** None
- V. Correspondence NYSDEC Training in Albany, NY on June 4, 2018

A. Irons-Rindfleisch will try to obtain a copy of the powerpoint presentation.

VI. **Unfinished Business:** Pend until September – Chapter 13 & Procedures; Frontier Chemical; Community Outreach. Pend until August – Budget.

Motion A. Reeb; Second V. Lemieux; Opposed none; Motion carried.

VII. Current Business

Open Space Mapping – V. Lemieux mapped the following: County owned lands, State owned lands, Town owned lands and Public Schools.

A. Harrison mapped the following: Golf courses, Cemeteries and NYSDEC Wetlands.

VII. Current Business (Cont'd.)

Natural Resource Inventory (NRI) List – S. Siracuse and A. Reeb researched resources and put together a general NRI ; A. Irons-Rindfleisch and S. Siracuse provided definitions/sources for each of the items on the general NRI; A. Reeb combined the two lists and created/started a general NRI for Pendleton.

VIII. Board Member Discussion

IX. Expectations for Next Meeting

Continue Mapping of Open Spaces – V. Lemieux and A. Harrison Pendleton NRI List – S. Siracuse, A. Irons-Rindfleisch and A. Reeb Obtain correct blank maps – V. Lemieux

X. Adjournment at 8:00 pm

Motion S. Siracuse; Second A. Harrison; Opposed none; Motion carried.

Prepared by:

Annmarie Reeb Administrative Assistant