

Town of Pendleton Conservation Advisory Council
“DRAFT” Meeting Minutes
Thursday, February 14, 2019 at 5:00 pm - Town Board Room

- I. **Meeting was called to order at 5:04 pm by Chairperson Victor Lemieu.** Members in attendance: Amanda Irons-Rindfleisch (AIR), Victor Lemieux (VDL) and Andrew Harrison (ASH).
- II. **Amendments, Additions and Deletions to Agenda** – Appoint member roles
Vice Chairperson – Amanda Irons-Rindfleisch
Secretary – Andrew Harrison
Each member nominated each other, and seconded by VDL, and votes cast by secretary.
- III. **Approve Minutes of December 13, 2018**
Motion AIR; Seconded ASH; Opposed none; Motion carried.
- IV. **Public Input** – None present.
- V. **Correspondence** – Tonawanda Creek Watershed Committee meeting held on Jan 23, 2019 – no members could attend. Will await future meeting dates.

DEC email from D. Maurer on Dec 27 – noted grants available – council members will keep an eye out for future applicable grants once Open Space maps are completed.

Bear Ridge Solar Project (BRSP) – VDL attended information meeting on Feb 13, 2019. BRSP is planning to submit a PPS/Article 10 tomorrow. BRSP is intending to produce 100MW 2000-acre footprint solar array. 150-acres of the 900-acres of solar panels will reside in Pendleton (the remaining 850 in Cambria). Members agreed to solicit public input on the project for future meetings.

- VI. **Unfinished Business:**
NRI based off of Halfmoon – deemed to be near completion subject only to routine updates given status of newly-discovered introduced species to the region.
Mapping based off of Halfmoon – Members decided they would spend the remainder of the meeting determining which maps we would request the town engineer to acquire via ArcGIS contact person. Members went through Halfmoon’s plan and revised Chapters 1 and 2 to apply to Pendleton’s map requirements and verbiage.

- VII. **Current Business**
Open Space Mapping plan developed

- VIII. **Board Member Discussion**
Examined Halfmoon’s Open Space Plan, Chapters I and II and revise in terms as they would apply to Pendleton.

- IX. **Expectations for Next Meeting** –
VDL – secure official ArcGIS maps made for next meeting
AIR – contact town assessor about land use and development patterns regarding development of our own table of information modeled after Chapter II of Halfmoon.
ASH – acquire invasive species/introduced species list with supplementary multimedia

- X. **Adjournment at 6:56 pm**
Motion VDL; Seconded ASH; Opposed none; Motion carried.

Prepared by: Andrew Harrison, Conservation Advisory Council Secretary

