

Town of Pendleton
Conservation Advisory Council

Meeting Agenda
Thursday, March 14, 2019 at 5:00 pm
Town Board Room

I. Call Meeting to Order and Roll Call – Time 5:01 pm

Motion ASH Second AIR Opposed _____ Motion Carried √

Present: Amanda Irons-Rindfleisch (AIR), Victor Lemieux (VDL) and Andrew Harrison (ASH).

We would like to extend our appreciation to David Fischer for joining us tonight.

Amendments, Additions and Deletions to Agenda

II. Approve Minutes of February 14, 2019

Motion AIR Second VDL Opposed _____ Motion Carried √

III. Public Input

None

IV. Correspondence –

a. **Dave Britton-maps**

Resource Maps are current, Parcel size map is dated from 2015 – since subdivided possible.

b. **Pendleton Farm & Home Days – Aug 16 & 17**

VDL in contact – acquiring literature on how to set-up and secure table

Possible materials: 2 posters, samples of nuisance species, dichotomous keys to help identify species, open space maps, definitions of terms, trees with ash borer migratory paths, suggestions for hardier trees, wildflower seed bags/seed bombs to give away. David Fischer suggested offered to speak with Ed Dore to see if a tree could be donated to give away.

c. **Purchasing**

VDL reminded us about the new voucher system for purchases. Motion made to make VDL new treasurer.

Motion AIR Second ASH Opposed _____ Motion Carried √

d. UB Conference “How are our local communities becoming more resilient?”

March 19th, 2019 8:00-12:30pm – no members can attend. ASH will contact presenters to attempt go get copies of materials offered, and possible presentation for board.

V. Unfinished Business –

Mapping

VDL will contact Dave Britton for archived maps to illustrate trends and changes

Land Use

AIR will acquire data for 5-10-15 years to illustrate trend and changes in land use

Invasive species

ASH – put together sample table of data. Council agreed list may become exhaustive and overwhelming if current scope is maintained. AIR suggested selecting most dangerous/most prevalent, and offer suggestions of ways to ameliorate.

VI. Current Business –

Updated our schematic of Half Moon plan in response to our new materials acquired.

VII. Board Member Discussions

Discussed importance of opossums in tick control, and gypsy moth food web in relation to the spread of Lyme disease (indirect).

IX. Expectations for Next Meeting

VDL – Parcel size maps, archived maps

AIR – Existing open space, trend data, contact Fish & Wildlife and DEC for materials for Farm and

Home Days

ASH – focus Invasive/nuisance species list, secure samples, contact UB presenters, contact Niagara county Soil and Water Conservation District, Cornell Coop Extension for seeds, trees, materials for Farm and Home Days.

X. Adjournment – Time 6:44 pm

Motion VDL Second AIR Opposed _____ Motion Carried √