Town of Pendleton **Conservation Advisory Council**

Meeting Agenda Thursday, April 11, 2019 at 5:00 pm Town Board Room

	Iown Board Room
I.	Call Meeting to Order and Roll Call – Time _5:06_pm
Prese	ent: Amanda Irons-Rindfleisch (AIR), Victor Lemieux (VDL) and Andrew Harrison (ASH).
Amendments, Additions and Deletions to Agenda	
	Town News Letter submission
II.	Approve Minutes of March 14, 2019
Motion <u>AIR</u> Second <u>VDL</u> Opposed <u>Motion Carried</u> <u>√</u>	
III.	Public Input
	None Present
IV.	Correspondence –
a. Dave Britton-maps	
No	more are available – but we were told to check out the county's
VD	L will overlay available info from ArcGIS that has been made available to the public
b. Pendleton Farm & Home Days – Aug 16 & 17	
VDL in contact – acquiring literature on how to set-up and secure table	
We	would like to thank Dave Fischer for securing a tree to be raffled and also for offering to deliver it
t	o the winner.
Mot	tion to approve money from our budget to be allocated for seed bombs to be either handed-out or a
n	nake-and-take at the Home Days, so long as costs were approximately \$100.
Motic	on <u>AIR</u> Second <u>ASH</u> Opposed Motion Carried
Su	ggestions for display brochures and artificial wasp nests deterrents, alternative treatments for
i	nvasive Japanese Beetle larvae (Milky Spore), support of thirsty trees, Possums, QR codes for
15	inks to USA Phenology Network and Pl@ntnet, and a clipboard to secure public interest in future

make-and-take workshops to be developed based in interest in said subjects.

c. Conservation Board Inquiry

Agreed that VDL will reach out with invitation to public meeting times and possible subcommittees, but council appointments are made by the supervisor at the new calendar year.

ASH contacted presenters from UB Conference "How are our local communities becoming more resilient?" Currently awaiting materials and presentations.

V. Unfinished Business –

Mapping

Still going strong

Land Use

AIR acquired 2008 data pertaining to Residential, Light Industrial and Commercial land data found in the 2020 Plan. The current data is from 2015. Council agreed to seek any available data from 2001 to establish a multi-decade trend.

Invasive species

ASH acquired a booklet from Buffalo Riverkeepers with information and pictures. Council agreed we should print in color and laminate to make a copyp available at Farm and Home Days, and possibly generate links on our website/future webpage/group.

VI. Current Business –

Prepare for Farm and Home Days

Generate Newsletter submission

VII. Board Member Discussions

Suggestions for encouraging public participation and outreach. Workshops, make-and-takes, Facebook pages, etc.

IX. Expectations for Next Meeting

VDL – overlay available ArcGIS info

AIR – Inquire as to tiny paper bags for seed bomb handouts. Reach out to Fish & Wildlife and DEC for

any available handouts

ASH - Generate list of Apps and resources for Farm and Home day QR codes, and acquire demonstration materials.

X. Adjournment – Time <u>6:26</u> pm

 $Motion \underline{\hspace{0.5cm}} VDL \underline{\hspace{0.5cm}} Second \underline{\hspace{0.5cm}} \underline{\hspace{0.5cm}} AIR \underline{\hspace{0.5cm}} Opposed \underline{\hspace{0.5cm}} Motion Carried \underline{\hspace{0.5cm}} \underline{\hspace{0.5cm}} \sqrt{\hspace{0.5cm}} \underline{\hspace{0.5cm}}$