Town of Pendleton **Conservation Advisory Council**

Meeting Agenda **Thursday, Oct 10, 2019 at 5:00 pm**Town Board Room

| | I. | Call Meeting to Order and Roll Call – Time <u>5:04</u> pm | |
|---------|------------|----------------------------------------------------------------------------------------|--|
| | Motion | n Second <u>ASH</u> Opposed Motion CarriedX | |
| | VDL - | excused from meeting, AIR and ASH present | |
| | II. | Amendments, Additions and Deletions to Agenda | |
| | None | | |
| | III. | Approve Minutes of Aug 1, 2019 | |
| | Motion | n ASH Second AIR Opposed Motion Carried | |
| | IV. | Public Input | |
| | None p | present | |
| | | | |
| | V. | Correspondence – Bear Ridge Solar | |
| | NYS A | S Association of Conservation Commissions newsletter – "Plant for the Planet" app | |
| | Spotte | spotted Lanternfly Webinar is on 10/16/19 12-1 and 7-8. | |
| | | | |
| | VI. | Current Business - | |
| | Prepar | repare for questions for Solar representative for next month's meeting. | |
| | | | |
| | VII. | Board Member Discussions | |
| | Questions: | | |
| | | 1. Agricultural tax exemptions/zoning – will that remain intact after removal of solar | |
| arrays? | | | |
| | | 2. Is there a ponding map in the works – if so, can we see a work up? | |

- 3.Ag and Market study results
- 4. Have they decided the representatives for governance board? If so, who are they?
- 5. Any buyers for the energy to be produced?
- IX. Expectations for Next Meeting

Invite solar representative with the proviso that he will have answers to the questions prepared.

Motion __AIR_ Second _ASH_ Opposed_____ Motion Carried _X__