Town of Pendleton Conservation Advisory Council Meeting Minutes Thursday, February 13, 2020 at 5:00 pm - Town Board Room

I. Meeting was called to order at <u>5:15</u> pm

Members in attendance: Tobias Fronmuller (TF), Jessica Glaser (JG) and Andrew Harrison (ASH).

II. Amendments, Additions and Deletions to Agenda – Appoint member roles

Chairperson – Tobias Fronmuller

Vice Chairperson – Jessica Glaser

Secretary - Andrew Harrison

Each member nominated each other, and seconded by ASH, and votes cast.

III. Approve Minutes of December 12 2019

Motion ASH; Seconded JG; Opposed <u>0</u> Motion carried.

IV. Public Input –

None present

V. Correspondence –

DEC email grants available – council members will keep an eye out for future applicable grants once Open Space maps are completed.

Bear Ridge Solar Project (BRSP) -

Members plan to reach-out to other towns that are being proposed by other industrial solar companies to research competing bids and incentives from other companies.

VI. Unfinished Business:

Conservation Plan based off of Halfmoon -

Members became aware of the plan and will familiarize themselves with it for future meetings <u>https://www.townofhalfmoon-</u>

ny.gov/sites/halfmoonny/files/file/file/natural_resource_and_open_space_plan-final.pdf

Mapping based off of Halfmoon – Awaiting Dave Britton's input at next month's meeting

TF will reach out to another local expert on GPS mapping of wooded areas to aid in next month's discussion

VII. Current Business

Open Space Mapping plan

The Conservation Advisory Council would like GHD to make us a map with the following layers that we would be able to turn on or off in a PDF document.

List requested to Dave Britton – He requires clarification of items in **bold**

- 1. All layers the existing Town Map has
- 2. FEMA Flood zones
- 3. Wetlands
- 4. Hydric soils
- 5. New England Carbonate Rock Aquifer
- 6. Town Owned Lands
- 7. County Owned Open Space
- 8. State Owned Open Space
- 9. Public Golf Courses
- 10. Cemeteries
- 11. Public Schools
- 12. Agricultural Exemption Land
- 13. Agricultural Use Land
- 14. Approved/Under Construction or Developed Land

15.Land Under review or of Known Interest

16.Wooded Land

17. Any Trails you have or can get like the bike trail

Additional map request:

18. Any Power company right of ways that might affect open space

VIII. Board Member Discussion

Introductions were made and vision for Advisory Council's role in the town discussed.

IX. Expectations for Next Meeting –

- J.G. Reach-out to Evan s Conservation board to discuss wetland protections
- T.F. Approach GPS mapping expert for woodlands,

X. Adjournment at <u>6:50</u>

Motion ASH; Seconded JG Opposed <u>0</u>; Motion carried.