

# **Town of Saugerties**

## **Conservation Advisory Commission**

Meeting minutes for December 16<sup>th</sup>, 2010

Present: Sandra Thorpe; Josh Randall; Mary Anne Wrolsen; Elizabeth Shafer; Leeanne Thornton, Town Board Liaison; J. Barbour, G.Marzec

Absent: Brian Sawchuk

Convened: 7:10 pm, Saugerties Town Hall.

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- L. Thornton brought us up to date on some issues:
  - o Ethics and disclosure law – Elected officials and members of some committees have to fill out the disclosure forms (e.g. those that receive a stipend).
  - o The Town Board approved hiring Dan Schuster of Schuster Associates on an as needed basis to do site plan reviews. Leeanne will see if Dan Schuster will take over the review of the Comprehensive Plan from J. Kane.
  - o The final review of the Water Resources provision that will be part of the zoning law is being performed by Karen Schneller McDonald (Hickory Creek Consulting). The review will go back to the CPC and then on to a public hearing starting in April. Ms. McDonald will be present at the public hearing.
  - o The Recreation Committee approved a motion that all recreational facilities in the town will be smoke-free. This will likely go to a resolution.
  - o Leeanne described some of the planned activities for this year's 200<sup>th</sup> anniversary of Saugerties.
  - o Leanne spoke to B. Sawchuk about contacting Mary Johnson of Red Hook to get someone to come to the CAC and tell us about how their town has funded open space. The person responsible for the Red Hook plan is Rob McEwen. Brian will check with him to see when he can talk to the CAC.
- E. Shafer had a pamphlet that we can use as an example for the development of our Open Space Plan brochure.
- J. Randall stated that he will create a draft, tri-fold pamphlet for the Open Space Plan.
- J. Randall made a motion to approve the minutes for November. E. Shafer seconded the motion and all present voted in favor.
- Josh provided an update on the last Planning Board meeting. The Dominican sisters' plan for their property was approved by the board.
- S. Thorpe asked that Paul Ruben's report on the village water supply, and the comments from the village meeting on the same topic be included as an appendix in the Open Space Plan.

As we had no further agenda items to discuss, a motion was made and seconded at ca. 8:30 pm, for our meeting to adjourn.