

**Conservation Advisory Commission  
Meeting Minutes  
March 15, 2018**

**Attending:** Skip Arthur, Al Bruno, Ann Bryan, Mike Harkavy, Mary O'Donnell, Elizabeth Shafer, Patrick Wadden, Mary Anne Wrolsen, Mike MacIsaac, Leslie Surprenant  
Members of the public: Lanny Walters, Carole Furman, Village Trustee Jeff Helmuth

**Approval of February Minutes** Unanimously approved

**Town Board Liaison Report** The role of the commission as advisory was discussed. The commission will advise the Town Board of any statements it intends to issue and seek approval.

**UC Environmental Management Council Report** The draft legislation on single-use, carry out plastic bags is still under review by the UC Energy and Environmental Committee. A draft letter opposing the Lincoln Park Grid Super Center was amended. The county executive will be advised regarding the letter.

**OLD BUSINESS**

**Climate Smart Community Program**

Village Trustee Helmuth asked for information about the program and an overview was given. A motion to recommend to the Town Board the appointment of Mary O'Donnell as the coordinator of the CSC Task force was unanimously approved. Carole will look for historical data on energy efficiencies at the library. The question - whether energy efficiencies for the library construction will qualify toward certification - was raised. Some energy-efficient practices at the Town Hall were implemented and need to be researched and documented. One of the actions, Building Envelope Upgrades, has a ten- year look back. Mike H raised the question of LED light replacement by the Town. Mary will check with Vernon. It was agreed that the CSC Task Force will meet at 6:00 pm prior to the regular CAC meeting,

**Bristol Beach Project Update**

The Advisory Committee is exploring the feasibility of a new entrance off of 9W at the southern area of the property. It is looking at establishing a trail head and a 60 ft. by 60 ft. parking lot to accommodate approximately 12 cars. It was suggested that Bristol Beach should be bicycle friendly. The use of motorized vehicles were discussed with the recommendation that they not be allowed, except for motorized wheelchairs.

**Aquatic Invasive Species Follow-up**

Mike H. reported that Leslie will be doing a class in April and May at Life Spring on invasive species. Skip reported that Dennis Scala will accept one dump truck of compostable plants when the Water chestnut is removed from the beach area

**Lincoln Park Grid Project Update** The commission recommended that the Town Board comment on the draft scoping document and that the board request the air quality study and analysis not be limited to the project area, but include a study and analysis of the air quality in Saugerties.

**Planning Board Report** MaryAnn reported that a one- lot line revision was approved. There was a public hearing on the Turkey Point new- home construction. Agawam Hospitality Site will go to a public hearing

**NEW BUSINESS**

**Community Choice Aggregation (CCA)** Discussion tabled.

**ADJOURNMENT** 9:15 pm