# Town of Washington Conservation Advisory Commission Millbrook NY

Minutes of August 3, 2022 6:02pm, Town Hall

#### Quorum:

Present: Margaret Schneible, (Chair) Lisa Conger, Howard Schuman, Shannon LaDeau, Pam

Scott, David Greenwood, Mike Herzog, Millbrook Liaison.

Absent: Elizabeth Mandy, Walt Jacob, Leslie Heaney, Town Liaison

Call to Order: Meeting was called to order at 6:02pm by Margaret Schneible (Chair)

**Minutes:** Margaret Schneible called to approve minutes from August 3, 2022 meeting as corrected, she asked if there were any comment or questions, with negative response, Pam Scott motioned and Shannon LaDeau seconded. Motion passed to approve the minutes of August 3, 2022 as amended.

### **Old Business:**

<u>Natural Resource Inventory</u>, Review of significant habitats, part of natural resources done by Dutchess County Hudsonia Ltd. on changing structure and how to add NRI, Vernal pool study. Working on taking raw data and turning into a report by working with professional and DEC mapping data.

<u>Climate Smart Community</u>, Pam Scott, was recognized for her efforts to have the Town of Washington become registered as a Climate Smart Community and confirmed the account has now been set up with NY State. Further explaining that with NYS validating the TOW pledge it will enable grants and informal assistance from professionals associated within the climate smart community. CAC will continue on next steps within the upcoming timelines. Including having the CSC task force formed and ready.

<u>Community Day</u>: September 10<sup>th</sup> 9am- 1pm to looking for volunteers to man a booth and suggestions on what to feature for the residents to see CAC benefits and projects for town. Shannon LaDeau volunteered to represent CAC in the Cary Institute tent.

### **New Business:**

## From Planning & ZBA:

Apollo – home office, CAC only concern would have been a stream and buffer run off, which was addressed and led to corrective measures.

Wolfe & Clark – Verbank Farm application to build in wetland buffer. Site visit by CAC and Planning Board to provide independent survey on if building can be placed anywhere else on property.

## Other:

Continuing E Mail communication to share dates on all Town of Washington Meetings. CAC members participation on this month's Planning Board was robust.

Town of Washington Archived Files; property of historic files seemed to be disturbed. Books and files in disarray and concern for integrity of all files in the room, letter to be sent to Town Clerk & Boards for awareness.

**Open Comments & Questions**. There were none

**Next Meeting:** Schedule for September 7, 2022, 6PM Town Hall & Zoom

**Adjournment:** Margaret Schneible opened motion to close, David Greenwood moved and Lisa Conger seconded. Motion to approved to adjourn at 6:53pm.

Respectfully submitted. Lisa Conger Recording Secretary