TOWN OF WASHINGTON CONSERVATION ADVISORY COMMISSION Millbrook, New York 12545

Minutes of February 7, 2024 6pm, Town Hall

Quorum:

Present: Margret Schneible (Chair) Lisa Conger, Howard Schuman, David Greenwood, Shannon LaDeau, Leslie Heaney, Town Liaison (via zoom) *Absent:* Pam Scott & Mike Herzog, Village Liaison.

Call to Order: Meeting was called to order at 6:01 pm by Margaret Schneible, (Chair)

Pledge of Allegiance: was led by Margaret Schneible (Chair)

Minutes: Margaret Schneible called to approve corrected minutes from January 3, 2024 so moved by Shannon LaDeau, seconded by David Greenwood, all approved.

Old Business:

- NRI/CSC update: Final to be presented Feb 8 2024 to Leslie Heaney for review and out to public in near future.
- Wetland Law Proposed Amendment: No known movement at this time, Margaret Schneible replacing Pam Scott on task force, will be updated and shared at next CAC meeting.

Planning Board Meeting

Tim & Johnna Clear – Woodstock Rd – subdivision of 90 acres. Has
postponed appearance until March. Environmental subdivision needs to
be reviewed based on proposed lot lines and ensure wetland laws are
being addressed.

Subdivision Regulations Article I Section II of Sub Section F. Public was asked to leave, zoom was terminated.

Note: This action is noted as important; further CAC engagement may be needed, although not clear at this time, as the meeting adjourned to executive session for further discussion.

• Fletcher Coddington – Provisions approved as long as modifications were inside the building and met building codes. No CAC impact.

ZBA Meeting

- * <u>Yadgard</u> Swimming pool, near neighbor, no movement and no wetland concerns
- * Croner Property putting addition on house was a NO show at meeting no effect on CAC at this time

New Business:

Dutchess County CAC Roundtable, Feb 29, 2024

Questions Comments or Concerns: Margaret Schneible looking for chair at March meeting in her absence. Pam Scott was unanimously chosen, and graciously accepted.

Next Meeting: Schedule for Wednesday, March 6, 2024 6pm at Town Hall.

Adjournment: Shannon LaDeau so moved; David Greenwood seconded. Motion approved to adjourn at 6:30pm.

Respectfully submitted, Lisa Conger Recording Secretary