



## TOWN OF WASHINGTON CONSERVATION ADVISORY COMMISSION

Millbrook, New York 12545

### Minutes of March 6, 2024 6pm, Town Hall

**Quorum:**

*Present:* Lisa Conger, Pam Scott, Howard Schuman, Shannon LaDeau

*Absent:* Margaret Schneible (Chair), David Greenwood, Leslie Heaney, Town Liaison & Mike Herzog, Village Liaison.

**Call to Order:** Meeting was called to order at 6:01 pm by Pam Scott, (Interim Chair)

**Pledge of Allegiance:** was led by Pam Scott (Interim Chair)

**Motion to Appoint Pam Scott as Interim Chair:** so moved by Shannon LaDeau, seconded by Lisa Conger, all in favor.

**Minutes:** Pam Scott called to approve as corrected minutes from February 7, 2024 so moved by Shannon LaDeau, seconded by Howard Schuman, all approved.

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**Old Business:**

NRI/CSC update: Special town board meeting on Feb 15, 2024 to adopt NRI town maps.

**ZBA:** Discussion on 391.7 –Standards need to be set for all situations, current and future properties. Established comprehensive plan needs to be adhered to.

**Planning Board Meeting:** Canceled meeting

**Zoning Code Task Force** – is currently being addressed, to be updated by Margaret Schneible at the CAC April Meeting

**Review of CAC Roundtable:** Meeting of Feb 29, 2024- Lisa Conger updated on highlights presented from each town within Dutchess County including items of issue or works in progress. To note: NRI mapping update Countywide, to assist in seeing environmental impacts of any parcel within a town's jurisdiction simply by inserting parcel access information. Additionally, towns will be able to upload local resources into the county website to enhance environmental issues not identified by the County. Rollout within next couple of weeks, training to be provided; however, system designed as user friendly.

**New Business:** GIS Software – to be address at next meeting in April.

April's CAC meeting will host from Ten Mile River Collaborative, Claire Wegh, Ten Mile River Watershed Manager with Housatonic Valley Association, will talk about the Ten Mile River Watershed.

**Questions Comments or Concerns:** Now with NRI completion, concentration should be on next steps CAC to take. Opportunity to advocate overlay of aquifer.

**Next Meeting:** Scheduled for Wednesday, April 3, 2024 6pm at Town Hall.

**Adjournment:** Shannon LaDeau so moved; Lisa Conger seconded. Motion approved to adjourn at 6:44pm.

Respectfully submitted,  
Lisa Conger  
Recording Secretary