

MINUTES – 01/25/14

Town of Copake Conservation Advisory Council

9 am – meeting called to order. Bock, Boom and town board liaison Winchell-Sweeney present. Masters excused absence.

Draft minutes approved by all for November 23, 2013 meeting.

Hydrofracking by Meaghan Cullighan postponed until 2/13/14 regular town board meeting. Winchell-Sweeney will send background info on speaker to members.

Bock received first map from Ingrid [*Ingrid B. Haeckel, Conservation and Land Use Specialist, Hudson River Estuary Program, NYS Department of Environmental Conservation in partnership with Cornell University*]; they are moving forward on the habitat, water resources and climate summaries and will be meeting to discuss all on Wednesday, January 29<sup>th</sup>. Bock stated group should have finalized summaries by mid-February; CAC should consider dates for presentation for March (1 ½ hour presentation; ½ hour for questions); Saturday, March 22 is a tentative date – Winchell-Sweeney will review with Larry Proper and reserve main room.) Bock will check with Ingrid.

Bock looked into other towns having ground water and surface water ordinances; will send links to all of those as well as those pertinent on the EPA web site. Winkley's study and the summaries, should greatly aid in development of a water resource protection mapping overlay for the Town of Copake.

Next month's meeting is scheduled for Saturday, February 22<sup>nd</sup>, 2014 at 9 am at the Copake Town Hall.

Motion to adjourn 9:24 am by Boom, Bock seconded. All in favor.