

APPROVED MINUTES – 02/22/14

Town of Copake Conservation Advisory Council

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

January draft minutes approved by all.

Due to weather cancellation of the February town board meeting, hydrofracking presentation by Meaghan Cullighan postponed until the March 13, 2014 regular town board meeting.

Chair of Planning Board Marcia Becker requested consideration of effects on water resources if a swimming pool filling business opened up in Copake; message forwarded to all CAC members for review.

CAC members are now all in receipt of Ingrid's habitat summary and will send comments/edits to Ingrid [*Ingrid B. Haeckel, Conservation and Land Use Specialist, Hudson River Estuary Program, NYS Department of Environmental Conservation in partnership with Cornell University*] before the end of next week. Climate summary and water resources summary will be forthcoming as well as press release. CAC members will forward to outside interested groups as well as relevant town committees and boards as well as Copake Connection and local newspapers.

Next meeting scheduled for Saturday, March 15 at 9 am to set up and finalize any details of Ingrid's presentation.

Motion to adjourn at 9:20 am made by Boom, seconded by Bock; all in favor.