

TOWN OF COPAKE

CONSERVATION ADVISORY COMMITTEE FINAL MEETING MINUTES – 09/27/13

Meeting called to order at 9:00 a.m. Attendants: Edgar Masters, Brian Boom, Heidi Bock, and TB liaison Susan Winchell-Sweeney.

Motion to accept July minutes as presented, no changes, made by Masters, seconded by Bock, all in favor.

Discussion of town of website and inability to access documents of interest to the CAC, i.e., Water Study. ACTION ITEM: Winchell-Sweeney will obtain digital copy and hard copy for Masters.

NEW BUSINESS: Ingrid Haeckel presentation on Hudson River Estuary Program. Haeckel is a Hudson River Estuary Conservation and Land Use Specialist with the Hudson River Estuary Program (in partnership with Cornell University). Haeckel provided a broad overview of program as well as aspects of it specific to Copake's needs; habitat summary and water resource summary can be developed for the town in planning for protection of water resources. Grants are also available to municipalities that further the mission of the Estuary Program; can also provide assistance with instituting local wetlands regulations. ACTION ITEMS: CAC is requesting summaries – habitat and water resource – from the program; timeframe for delivery is 2 months or so and will be delivered in paper and GIS data; Masters will contact Nan Stoltzensburg to determine LURC progress and will relay this to CAC and Haeckel. Winchell-Sweeney will email thank you/confirmation to Haeckel.

Bock stated CAC round table is coming up in October 10th, 5 to 7 pm. – she will be attending and report back.

Motion to adjourn at 10:06 am made by Masters, seconded by Boom, all in favor.

NEXT MEETING 10/26/13 at 9 am.