

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 29th. 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 22nd, 2014 at 9 am at the Copake Town Hall.

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