FINAL

Town of New Paltz Environmental Conservation Board August 7, 2013 Town Hall 7:30 pm

<u>Participants</u>: Jim Littlefoot, Libby Murphy, Mike Domitrovits, Rhett Weires, John House Wilson

The meeting was called to order at 7:45 pm.

Agenda:

Public Comment: None.

<u>Review/Approval of Meeting Minutes</u>: A motion to approve the July draft meeting minutes was made by Mike and seconded by John. Unanimously passed.

New Members Status: Rachel Lagodka is present and is still awaiting approval from the Board.

Planning Board Projects Status:

Wilmorite / Park Point: Finalization of EnCB's comments (Mike/Norman): Mike made a couple of minor changes. With regard to LEED vs USGBC, clarification was made in the comments to address many of the misleading and contradictory statements in the FEIS. Jim: Wilmorite has a large office in Syracuse and is tight with the Lt. Governor who wants this project to work. Jim spoke with Susan Zimet about this subject and wants to make sure she gets a copy of this letter before she goes to Albany. Wilmorite might bypass the Town and go straight to SUNY.

A motion was made by Mike to submit the comments as amended to the Planning Board and Susan Zimet. Seconded by John. All in favor. Unanimously passed.

- <u>42 Rocky Hill Road</u>. Lot line revision for Arliss from Larussa. 2 side by side flag lots. Essentially a transfer of property from one neighbor to another. No problems seen.
- <u>ENCB liason report of Planning Board meeting</u> John went to the last scheduled meeting but found it had been canceled at the last minute. Will try again.

Discussions:

<u>Ulster County Environmental Management Council Meeting Report</u> (Jim): Jim brought in 3 maps: New Paltz floodplain, MS4, and streams, which all are welcome to view. He is also going to get them on disk.

 Website changes/Wifi access (Mike): No progress on Wifi access. Website is now up and running. Mike has administrative privileges and is in process of updating it. Let him know if you have any input. Final documents can now be downloaded from Google Drive.

New Business

- Jim found two grants to improve the Wallkill river on the New Paltz side. One is a local waterfront revitalization plan involving the rail trail as well. The other is a NYS Public Parks and Recreation Areas grant. Rhett will put together a letter for Laura Petit, the recycling center director, upon receiving further information from Jim about the structure of the grant. Jim can show it to her and we can tweak it if needed. The plan is to continue to try to determine what is being requested by the recycling center director regarding available grants.
- Libby said that NY City is paying for New Paltz to find an alternate water source for the time that the aqueduct will be undergoing repairs in 2016. Increased development may be pushed in areas like S Putt Corners Rd and Ohioville Rd if there is investment in new water sources.

John made a motion to adjourn the meeting, which was seconded by Mike. All in favor. The meeting was adjourned at 8:35 p.m.