

Town of New Paltz
Environmental Conservation Board
November 30, 2016
Community Center
7:30 p.m.

Participants: Joe, Mike M, Ingrid, Laura, Noel and Mike D.

Public Comment: none

Approval of June, Sept and October Meeting Minutes: Uploaded in Slack
#npencbagenda

June: Motion made by Mike D to approve, seconded by Noel. Approved 5-0, 1 abstention.

September: Motion by Mike to approve, seconded by Mike M. Approved 4-0, 2 abstentions.

October: Motion to approve by Joe, seconded by Noel. Approved 5-0, 1 abstention.

Planning Board Projects Status:

Projects for review: Jim grabbing everything in our town hall box? Jim not present.
Nothing emailed from clerk's office.

Discussions:

- ☐ Habitat Assessment draft comments (#habitat-assessment)
 - o Everyone pledged to look at the document and review the criteria for when the planning board should require the assessment. Ingrid has outlined basic requirements that would kick off the habitat assessment. This could be used as the guidance document or changed into a checklist, if we decide. It could be used by the planning board to clearly indicate when an assessment is needed. Could add links to the natural resource mappers available. A pre application meeting would be best, but this could be adopted either way, putting the onus on the property owner.
 - o Will reach out to Mike Calimano to see if we could meet and discuss. We will work to convert it into a checklist. I'll shoot for a January joint meeting.
- ☐ Storm water comments (Chapters 135, 136 and 121)
 - o Ingrid mentioned that many of the comments we had originally were incorporated. Pay attention to the green infrastructure requirements.
- ☐ Ulster County EMC. Jim not present.

- ☐ Gateway update. Laura; planning board agreed that more environmental studies needed to be done. December 15th town board meeting will discuss moratorium. Mike D. Will update the letter to the town board on the moratorium. Mike made a motion to send the letter passed out at the meeting to be submitted to the town board with any minor comments provided by the board: seconded by Ingrid. Passed 6-0.
- ☐
 - o Joe went to the PB meeting. He will provide comments to put in here
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- ☐ Grant Writer Status: Dan. No Dan at this meeting
- ☐ Pilgrim Pipeline letter: Mike D made a Motion to submit this letter to the town board drafted by Joe, after being finalized by board members. Seconded by Mike M. All in favor 5-0, Ingrid left early.

New Business:

New member recruitment (Libby's resignation). Jerry Adler showed interest but is a Gardiner resident.

Secretary. Does anyone know someone interested in taking notes? Maybe Jerry would be interested? Forgot to ask him...

Announcements:

- ☐ Woodlands and Wetlands: What Communities Need to Know - December 5, 6-8:30pm
- ☐ Check Rate on Secretary.
- ☐ Motion to close the meeting at 9:26PM. Seconded by Joe. Meeting closed.