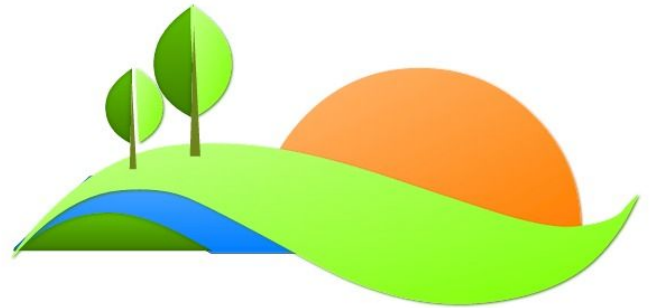


**Town of Coeymans
Minutes -
Conservation Advisory Council (CAC) meeting
05-09-2018
Coeymans Town Hall
- Main Community Meeting Room**



Present:

Sylvia Lawler (Chair) (SL)
Daniel Bosworth (DB)
Michael McGuire (Vice-Chair) (MM)
Bryan Rowzee (Recording Secretary) (BR)
Ro Woodard (RW)

Absent:

Joe Tracey (JT)

Also Present:

Meeting called to order at 6:00 p.m. by SL.

Approval of Minutes

Motion to Approve Minutes

BR made a motion to approve the minutes from the 9-12-2017; 1-09-2018; 3-14-2018; and 4-11-2018 Conservation Advisory Council (CAC) meetings, Seconded by RW.

APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 1 – SO MOVED

Topics

- NRI progress
- Electric Vehicle Charging Station

1. NRI Progress

- a. Ingrid Haeckel, Conservation and Land Use Specialist, Hudson River Estuary Program will continue to review and edit our NRI map descriptions.
- b. CAC members are continuing to work individually and in small groups on our map descriptions.

2. Electric Vehicle Charging Station

- a. With a grant from the Municipal Zero Emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program the CAC is working to have a charging station set up at the Coeymans Town Park.
 - i. MM reported We need to contact town highway department to dig a hole for the charging station

- ii. We should look at the existing boxes to see if one can accommodate the charging station
 - 1. We need five spots inside a breaker box to dedicate to the charging station
 - a. Single 10 amp breaker, 2 40s and 8 gauge wire

3. Other Business

- a. SL noted the volunteer opportunity with the Capital District chapter of Trout Unlimited to assist in stocking the Onesquethaw/ Coeymans Creek with Trout on May 16th in Ravena. This annual event with the local school uses volunteers to help with waders, kids wading, identifying nymphs, etc, fly casting, and fishing.
- b. RW mentioned the Audubon Society of the Capital Region’s second annual Raptor Fest at Schodack Island State Park. It will be held 10 AM - 4 PM on Saturday, May 19.
 - i. BR will add a note on the CAC webpage
 - ii. MM will feature the event on the CAC Facebook page.
- c. SL reported Robin Reynolds is moving on and the CDPRC is searching for a replacement contact.

Action Items

Action Item - Prepare for NRI Narrative	Responsible party	Due date
- draft descriptions of 1-2 maps for each team	All CAC members	ongoing
- Review Rosendal NRI	All CAC members	ongoing

Action Item - Town Energy Bill summary	Responsible party	Due date
Gather one year's worth of energy bills and review the buildings materials	CAC members	tba

Next Meeting: 6:00 pm on Wednesday June 13 at Coeymans Town Hall–Main Community Meeting Room (or other location as needed)

Motion to Adjourn: RW, Second: DB

Approved 5– 0

Meeting adjourned at 6:30 pm

- Minutes compiled by Bryan Rowzee (Recording Secretary)