

**Town of Coeymans
Minutes -
Conservation Advisory Council (CAC) meeting
11-14-2018
Coeymans Town Hall - Main Community Meeting Room**



Present:

Daniel Bosworth (DB)
Michael McGuire (Vice-Chair) (MM)
Bryan Rowzee (Recording Secretary) (BR)

Absent:

Sylvia Lawler (Chair) (SL)
Joe Tracey (JT)

Also Present:

Karin Verschoor

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

Approval of Minutes

We approved the 10-10-2018 minutes.

Topics

- Zero Emission Vehicle (aka electric car) charging station
- Hazardous Waste Day

1. Charging Station

- a. PAYMENT is set up for charging station per MM
 - i. The station service will mail the Town a check monthly or based on a minimum
 - ii. MM submitted reimbursement paperwork for the grant

2. Hazardous Waste Day

- a. DB contacted Waste Management for support on a hazardous waste day

3. Other business

- a. SL, MM and DB attended a recent 2 hour New York's State Environmental Quality Review Act (SEQR) training to delineate basic environmental impact analysis etc...
 - i. This provided sound background to assist in advising the planning board and the Town board.
- b. Karin expressed interest in joining the CAC

Action Items

Action Item - Prepare for NRI Narrative	Responsible party	Due date
- draft map descriptions # 1 - 3	DB	done
- draft map descriptions # 4 - 6	BR	
- draft map descriptions # 7 - 9	BR	done
- draft map descriptions # 11 - 12	DB	done
- draft map descriptions # 13	SL	
- draft map descriptions # 14 - 16	DB	
- draft map descriptions # 17 - 23	SL, JT	
- draft map descriptions # 24	DB	done
- draft map descriptions # 25 - 28	MM	
- draft map descriptions # 29 - 30	John Bonafide	done

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 December 5 at Coeymans Town Hall–Main Community Meeting Room (or other location as needed)

Motion to Adjourn: MM , Second: DB

Approved 3 – 0 (two absent)

Meeting adjourned at 7:34 pm

- Minutes compiled by Bryan Rowzee (Recording Secretary)