

**Town of Coeymans
Minutes -
Conservation Advisory Council (CAC) meeting
01-09-2019
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)
Joe Tracey (JT)

Absent:

Also Present:

Barbara Heinzen

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

Approval of Minutes

Motion to approve 12-05-2018 minutes by MM SECOND BY DB
5 - 0, (0 absent) minutes approved.

Topics

- Brief summary of recent Planning board activities
- Report from Supervisor Crandall
- NRI Updates

1. Review January 7 Planning Board Meeting

- a. Carver Company Lawyer Biscone sought site review for new construction intended to be leased for Yanni's Too restaurant.
 - i. Mark Yanni is currently leasing a building very near the proposed construction site at 16 Marina Dr, Ravena, NY 12143.
 - ii. The review included retaining two current building, constructing a new facility and expanding parking to accommodate 150 vehicles.
 - iii. MM noted SEQR and other review processes are likely

2. Supervisor Philip Crandall shared updates on proposed local Clean Air Law.

- a. Crandall reiterated that Clean Air law will not be noted on on 10 January.
 - i. Lafarge had a permit to burn tires, but it expired in May 2018. There had previously been a question on whether the incineration law would

conflict with the permit and make the Town subject to potential litigation.

- ii. On advice of town lawyer, Coeymans will send the proposed law to Albany County Planning Board for review
- iii. The Town will also conduct a SEQR review of law implications.
 - 1. There is a concern of increased dioxin levels in the air if Lafarge burn tires in the interest of power production and waste tire management.
- b. In summary, by covering all the bases, we have done due diligence to make an article 78 or similar challenge by Lafarge or other opposing parties groundless.

3. NRI Updates

- a. SL - Laura DeGautano and Sylvia will look over edits. Karin a Verschoor is interested in editing the geology related materials.
- b. Per SL, We expect to publish the NRI by the Spring.

4. Other business

- a. Per DB - the Town would like to combine electronic recycling with the event. Dan will contact board officials for more background on the process.
 - i. We want to promote positive visibility during a more general conservation mindset.
- b. SL met with RCS Community Library Director, Judith Wines, recently library to partner to create a naturalist club at the high school.

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
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Next Meeting: 6:00 pm on Tuesday February 12 at the Coeymans Town Hall–Main Community Meeting Room (or other location as needed)

Motion to Adjourn: MM , Second: JT

Approved 5 – 0 (none absent)

Meeting adjourned at 6:51 pm

- Minutes compiled by Bryan Rowzee (Recording Secretary)