

# Town of Stanford Conservation Advisory Commission

Town Hall 26 Town Hall Road P.O. Box 436 Stanfordville, NY 12581

# **Minutes**

#### November 13, 2013

The Conservation Advisory Commission convened their monthly meeting at the Town Hall on November 13, 2013. The meeting was called to order at 6:05 pm by Chairperson, Lisa Kilmer.

Members present: Barry Haydasz, Lisa Kilmer, Mike Picinelli, John Kemmerer, James

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Members absent: Brenda Lynch, Kathy Boardman

### Minute's approval

Lisa made a motion to approve the October 16, 2013 minutes, as written. Barry seconded the motion and all were in favor.

## **Stanford Wildlife Preserve**

Barry has been watering the tree once a week, 5-10 gallons. He has spoken to some horticulturalists regarding care of the tree. We need to wrap the tree so that it protects it from the temperature extremes. Lisa will drop off two stakes. Barry has the hardware cloth and will put the fence up.

Barry spoke with Janet Allison. I need to contact her and the Native Cottontail organization and ask for her assistance.

# **Whitlock Preserve**

John brought a roll of plastic for the Japanese knotweed. Barry will lay it down in the spring.

### **Master Plan Committee**

James reported: The Master Plan Committee is meeting next week. There is finally some progress on the submitted comments. The public comments will be categorized. After the New Year, they will meet twice each month. Recommendations will be submitted to the Town Board by mid-year 2014. Typically they meet the third Thursday of each month at 7:00pm.

#### Website

James would be willing to work on the CAC webpage and look into posting documents and information. Barry had looked into this in the past and was told that this is possible.

## Roadside

Route 82 North of Knight Road. Plan for doing cleanup in the spring.

## **Secretarial Position**

This position is still vacant.

#### **Conservation Easements**

We will begin looking into a plan for researching possible properties that may be suitable for conservation easements. Also, there are some new programs.

### **Liaison Report**

No report.

Lisa made a motion to adjourn the meeting. Mike seconded the motion and all were in favor. The meeting was adjourned at 6:55 pm. The next monthly meeting will be held on December 11, 2013 at 6p.m.

Minutes respectfully submitted by Lisa Kilmer.