TOWN OF STANFORD

CONSERVATION ADVISORY COMMISSION

TOWN HALL

26 TOWN HALL ROAD

P.O. BOX 436

STANFORDVILLE, NY 12581

APPROVED MINUTES

APRIL 16, 2014

The Conservation Advisory Commission joined for their monthly meeting at the Town Hall on the 16th of April, 2014. The meeting was called to order at 6:12pm by Chairperson Lisa.

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

Members absent: James Sansum, Kathy Boardman.

Minutes approved: Lisa made a motion to approve November 2013's minutes as written. Barry seconded the motion and all were in favor.

Secretarial position: The commission welcomed Emily Kemmerer as new Secretary to the C.A.C.

Resignation: Lisa announced the resignation of commission member Brenda Lynch.

Vacancies: There are currently two vacancies for the C.A.C.

<u>Stanford Wildlife Preserve:</u> Barry will contact Janet to speak about having someone attend our next C.A.C. meeting to discuss a plan on how to encourage species of cottontail within the preserve.

Barry suggested removing burlap, fencing, etc. around the tree. He will follow up next month. Barry will also water the tree. All members discussed purchasing or designing an Irrigation system for the tree. John offered to donate a 55 gallon drum for use. Lisa will contact Brenda to see if a plaque has been ordered.

Whitlock Preserve: Barry will look at Japanese Knot Weed and see what can be done to remove it.

Roadside Cleanup: April is Roadside Cleanup month. Bags for the community will be available at the Town Clerk's office. Lisa and Mike agreed to meet the weekend of March 27 at the Preserve for cleanup.

Master Plan: Lisa will have James (not present) update us for the next few months.

Liaison Report: No report

Lisa made a motion to adjourn the meeting at 7:10, Mike seconded, all in favor. The next monthly meeting will be held on May 21^{st} , 2014.