



**TOWN OF GREENBURGH
Conservation Advisory Council**

Greenburgh Town Hall

Lee F. Jackson Room

Minutes of Meeting Thursday, January 10, 2019

ROLL CALL:

CAC Members Present: T. Tori, M. Sigal, S. Hernstadt, D. Maiello

Town of Greenburgh:

Others: Leslie Davis, Town resident

APPROVAL OF MINUTES:

December 13, 2018 minutes approved per modification discussed at meeting.

CORRESPONDENCE:

No new correspondence.

TOWN NEWS:

- Collection and transportation of organic waste: Per his request, the CAC intends to assist Town Councilman Ken Jones in the research and analysis of the potential Town collection and transportation of organic waste.

WETLANDS AND WATER COURSES PERMIT REFERRALS:

No referrals.

ON-GOING ITEMS - updates when available

- Update on status of Tree Law – no new discussion
- Elmwood County Club – The CAC understands that the deadline for consultants to respond to an RFP for an independent review of the Elmwood development project has been pushed to January 24, 2019.
- 4 Corners proposal – no new discussion
- Development process and procedures – local land use advisory committees: The CAC received communication from Town Supervisor Feiner that he appreciated the CAC's support of this initiative and he also appreciated the CAC's suggestions on ways to improve implementation of the initiative.

NEW BUSINESS

- Web Page – the CAC indicated it would like to meet with the Town selected web designer to make sure that the designer understands what information the CAC would like posted on its web page (i.e. meeting minutes and reports); if a meeting is not possible, then some review of the proposed page with an opportunity to comment before it is final will be requested.

- 2018 Annual Report – the CAC is working on advancing and finalizing this report to meet the required deadlines.
- CAC Membership:
 - Last year, all CAC members received letters from the Town requesting confirmation that the CAC members were still interested in participating in the CAC and renewing their appointments. All active members indicated they were interested and wrote letters to the Town confirming this. The Town has indicated that official confirmation of these reappointments was to take place.
 - Leslie Davis attended the 1/10/19 meeting to inform the CAC that she is interested in joining the CAC. It was explained to Ms. Davis that there is an open position for an alternate member of the CAC. CAC Vice Chairperson Mike Sigal gave Ms. Davis an overview of the CAC's duties and schedules, and a summary of what the CAC worked on last year. Ms. Davis was advised to write a letter and send a resume to Supervisor Feiner noting her interest in joining the CAC.

ESTABLISH DATE OF NEXT MEETING:

Thursday, January 24, 2019.