TOWN OF EAST FISHKILL

MAY 3, 2000 MEETING AGENDA

Town of East Fishkill
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CONSERVATION ADVISORY COUNCIL

BUSINESS MEETING AGENDA
May 3, 2000

O	**CALL TO ORDER**	*B. Feldweg*
O	**ATTENDANCE**	*K. Bard*
O	**PROGRAM**	
	- IBM Project XL	*S. Trachina & N. Ayengar*
O	**APPROVAL OF PRIOR MINUTES**	*K. Bard*
O	**CHAIRMAN'S REPORT**	*B. Feldweg*
O	**COMMITTEE REPORTS**	
	- GIS	*J. Osborne*
	- EMC	*W. Carey*
	- Cornell Cooperative Extension	*J. Osborne*
	- Rails to Trails	*K. Bard*
O	**OLD BUSINESS**	
	- Unity Plaza, Supplementary DEIS	*J. Osborne*
	- Scheckter Subdivision	*J. Osborne*
	- Master Plan	*G. Salem*
	- Torchlite Subdivision & the Wood Turtle	*J. Osborne*
	- Water Contamination & Schlueter Dr.	*J. Osborne*
	- Mobil Station (82 & Taconic)	*J. Osborne*
	- Logging Ordinance	*J. Osborne*
O	**NEW BUSINESS**	
	- Traffic Circulation Plan	*B. Feldweg*
	- Bright Horizons	*J. Osborne*
	- Kulig Parcel Subdivision	*J. Osborne*
	- Office Building	*J. Osborne*
	- Paint Ball Park	*J. Osborne*
O	**OTHER BUSINESS**	
	- LGEAN (Local Government Environmental Assistance Network)	*J. Osborne*
	- Public (?) Hearings, Public (?) Trials	*J. Osborne*
	- Tsunamis Alert	*J. Osborne*
O	**SCHEDULE OF NEXT MEETING**	
	- June 7, 2000	
O	**ADJOURNMENT**	

MAY 3, 2000 MEETING MINUTES

East Fishkill CAC Meeting Minutes 5/03/00

Call to Order
7:33 P.M. Approved: 6/7/00 - jmo

Attendance
Present: CAC-Brent Feldweg, Jose Perez, Karen Bard, John Osborne, George Salem, William Carey.
Guests- S.C. Danskin, S. Tranchina, N. Ayengar, J. Hogan (all from IBM)

Program, IBM Project XL
IBM representatives S. Tranchina and N. Ayengar presented a report on a proposed F006 sludge to cement project under EPA's XL program. IBM is inviting concerned groups to become stakeholders in the process. Documentation has been provided to the CAC. IBM is currently waiting for EPA acceptance as an XL project.

Approval of Prior Meeting Minutes
J. Perez made a motion to accept the minutes from 4/05/2000 with changes. Motion was seconded and unanimously approved.

Chairman's Report, Brent Feldweg
Brent Feldweg read a letter from the CAC to Town Supervisor, Peter Idema, regarding the necessity of an EIS for the Master Plan.

MTBE information from the press was reviewed.

Master Plan review dates were discussed.

NTSAEMC newsletter was circulated.

EMC upcoming events calendar was circulated.

DEC Division of Hazardous Materials disposal dates and information were circulated.

PB meeting minutes which mentioned CAC comments were reviewed.

NY Releaf Conference advance notice information was provided.

Scenic Hudson Annual Report is available for review.

Committee Reports
GIS- J. Osborne. Satellite imagery data is now available for purchase.
EMC- W. Carey. Report presented on EMC 4/26/00 meeting. Copy of report provided to administrator.
Cornell Cooperative Extension- J. Osborne. Postponed due to length of meeting.
Rails to Trails- K. Bard. No new information or meetings during April.

Old Business
Unity Plaza, Supplementary DEIS. Plan to replace SDS with central sewer. CAC supports proposal.

Scheckter Subdivision. Updates received. K. Bard to review.

Master Plan. G. Salem, J. Osborne and B. Feldweg to communicate by e-mail on letter stating CAC's comments.

Torchlite Subdivision and the Wood Turtle-J. Osborne and K. Bard prepared letter in response to P. Idema's request. B. Feldweg made a motion, which was unanimously approved, to send the letter as written.

Mobil Station on Rt. 82-Gas tank location questioned. G. Salem to call Jack Neubauer regarding adherence to plan.

Logging Ordinance-P. Idema requested review and ultimately closure on this. B. Feldweg to review ordinance and status.

New Business
Traffic Circulation Plan-B. Feldweg will follow up.

Bright Horizons-New day care center proposal.

Knlig Parcel Subdivision-One lot proposed to be divided into two, with one flag lot with 51' road frontage which narrows to 25'. J. Osborne to review.

Office Building-Rt. 376 location; W. Carey to review.

Paint Ball Park-This proposal is on a wet meadow off of Rt. 376. W. Carey to review.

Other Business
LGEAN-postponed.
Public hearings, trials have audibility problem. B. Feldweg to draft letter to P. Idema requesting sound system improvements as discussed last year.
Tsunami Alert-postponed.

Next Meeting
June 7, 2000

Adjournment
1025 P.M.