

March 6 , 2011

Attending: Trina Porte (Chair), David Cullen, Craig Westcott (Secretary), Damon Steed (arrives 4:18)

The Chair, Trina Porte called the meeting to order at 4:03pm

David Cullen moved to approve the February 23rd minutes, Craig Westcott seconded, all were in favor

Trina Porte asked if any members could attend Town Board (TB) and Zoning Board of Appeal (ZBA) regular meetings: ZBA is 1st Tuesday of the month at 7:30pm. TB is second Monday at 7:00pm. David Cullen is unavailable because of work and Craig Westcott is often unavailable because of work. Trina Porte will ask Kevin Fuerst if he can attend any of the meetings. Trina Porte will also request that all TB and ZBA agendas and minutes be forwarded to the CAC.

David Cullen moves that the CAC writes a letter to the Town Board requesting that the Town pass a moratorium on development of the area of the Knob as the single "significant ecosystem" (Beech-Maple Mesic Forest) within Town limits (as identified by the New York State Department of Environmental Conservation Hudson River Estuary Program, Biodiversity Outreach Habitat Summary), pending completion of the Natural Resource Inventory. Craig Westcott seconds. All are in favor. Trina Porte will draft the letter and present to CAC for approval at next meeting.

Craig Westcott moves that Gretchen Stevens, member of Hillsdale CAC, be invited to the next NL CAC meeting to advise on next steps for preparation of the OSI and NRI, and how these documents are used in Hillsdale. David Cullen seconds. All in favor. Trina Porte will contact Gretchen.

Next meeting: Wednesday, May 11, 4-530pm, SEC at Darrow School

Trina Porte Adjourns at 5:44pm. All in favor.