

Town of Monroe Conservation Commission

Monroe, New York

November 21, 2019

The Town of Monroe Conservation Commission met for a scheduled meeting located in the Monroe Senior Center on Thursday, November 21, 2019 at 8:00pm.

REGULAR MEETING

The meeting was called to order at 8:05 P.M.

Attendance: Ward Brower III, Joe Corona, Charles Pakula (not in attendance) and Sandra Dunlap, Nina Petito/ Secretary

ADMINISTRATIVE BUSINESS

- * We have a quorum and the meeting was convened at 8:15 P.M.
- * The Town of Monroe Conservation Commission has two vacancies.
- * The Town Christmas Party will be on December 6, 2019 at the Captain's Table.

CONSERVATION BUSINESS

- * All members of the Commission have declined the position of Chairperson, but have agreed to rotate the position amongst the members until a new Chairperson is agreed upon.
- * The amended minutes of October were approved. Ward Brower III motioned to approve the amended minutes and Sandra Dunlap seconded the motion. All voted in favor.
- * The next Moodna Creek Council meeting is Friday, January 31, 2020. At the October 30 & 31 Moodna Creek Meeting the DEC will eventually upgrade its standards for clay suspensions. Sila which is found in clay stays in suspension preventing water absorption.
- * A site walk of the Lands of Bradley has been scheduled for Saturday, November 16, 2019 at 9:00 am at Circle Drive in Harriman, New York and was attended by Joe Corona, Sandra Dunlap and Nina Petito. Joe Corona and Ward Brower III observed the property on November 22, 2019. A letter dealing with the Conservation Commission findings will be forwarded to the Town Board.
- * The New York State Department of Health has recognized the super sizing of bedroom Capacity. Is expected to impact water usage. (See October 17, 2019 Conservation Commission minutes, Enclosure A)

PLANNING BOARD

- * No new business

TOWN BOARD

- * John Ebert's name has been removed from the Town Board and Ward Brower III and Joe Corona as the alternate have been listed as Conservation Commission members.

NEW BUSINESS

- * Mandatory Ethics Training October 23, 2019 was attended Joe Corona, Ward Brower III, Nina Petito and Charles Pakula attended ethics training in November.
- * Jennifer Schnaars (Supervisor's Secretary) will provide the Conservation Commission with a lockable file cabinet to store all equipment needed for the Commission to perform its duties. Still have not been provided.
- * Sandra Dunlap needs the Conservation Commission laptop. It has been decided by the Monroe Town Board that a new updated laptop to be used by the Conservation Commission should be purchased from the Conservation Commission funds.

OLD BUSINESS

- * No new business

Ward Brower III motioned to adjourn the meeting which was seconded by Sandra Dunlap and all voted in favor. There upon, Joe Corona adjourned the meeting at 9:22pm.

Nina Petito, Secretary