

CAC Meeting, September 12, 2022

Attending via Zoom: CAC members Jamie, Choral, David, Jane, Jono, Kim, Jay, Erin, Amy. Meeting commenced at 7:00pm

We will approve the July minutes at the October 3 meeting.

Planning Board Concerns:

- Although the PB did not meet in August, they did release a letter to Iron Star which lists many requirements from the EAF review that Iron Star must address. We are impressed with the number and depth of the requirements set forth in the PB letter that is now available to the public.
- The Velasquez project continues to be a concern as we are not clear about any site protection follow up from either the PB or from Ed Ferrato, the building inspector. Jamie contacted Jayelle, PB Clerk, to get a report on any site inspection efforts that may be underway. It would be very helpful to document where and in what way Mr. Valezquez did not follow the PB site protection recommendations. We also reiterated the need to have a Town Engineer to review projects that involve SWPP and other environmental concerns and protections.
- We also had a discussion of how communication with the PB re. proposed projects has been difficult. We agreed to pursue this issue in greater depth and bring our concerns to the Town Board at their October meeting.

Solar for Ancram: Based on Colleen's input, we referred review of the two aggregate solar proposals to the Climate Smart Community Task Force.

CAC Leadership: We discussed Jamie's decision to step down as Chair of the CAC starting in January 2023. All members were asked to consider taking on the job of Chair, but most of us are already very occupied with either personal/professional activities or with other town committee commitments. Jane and David agreed to consider becoming acting Co-Chairs. We will review the Westchester County EMC recommendations on selection of a new Chair and on how to deal with a Chair's resignation as we discuss ways to fill the Chair position once Jamie resigns. We expressed our deep gratitude for all Jamie has done to provide such dedicated, successful and inspiring leadership of the CAC for over thirteen years. It will be very hard to fill her shoes.

New Projects: A kick-off meeting for the Punch Brook watershed study is scheduled for September 30. Amy, Colleen, and Jay plan on attending.

Next CAC meeting is Monday, October 3, 2022. Meeting adjourned at 8:30 pm.