## Saugerties Comprehensive Planning Committee

## February 25, 2016 ~ Regular Meeting: Minutes

Members present: Pat Fitzsimmons, Chair; Carmen Gramoglia, Bob Dederick, Samantha Dederick, Carol Ann Mayone, Susan Weeks, Steve Hubbard. The minutes were taken by Carol Ann.

Leeanne Thornton attended as liaison to the Town Board.

Absent: Josepha Gutelius, Naomi Rothberg, and Barry Benepe

Minutes for January 28, 2016 were approved as written ~ Motion to Approve: Susan Weeks and Seconded by Steve Hubbard.

- Leeanne reported: The Water & Sewer Board has presented the Town Board with a set of Water Ordinances. There will be a public hearing on the proposed water ordinances, which is schedule for Wednesday, March 16 at 6:00 pm at the senior center. This is prior to a town board meeting.
- A petition to the DOT has been submitted to reduce the speed by Grant D Morse school to 30 MPH
- Bristol Beach update: Palisades requested for a scope of the towns intentions with the property before turning over to the town. This was a lengthy discussion and many committee members brought up questions regarding acquisition of this property. What will the expenses be? How is going to impact the taxpayers of our town? Liability insurance questions? Leeanne said that two grants have already been approved and a grant for \$75,000 was just put in. Greg Chorvas will not be in charge of Bristol Beach. Currently, CAC is overseeing this project. Sam would like to see the public get notified regarding this. Pat said that no taxpayer's money has gone into this project, to date. George Amedore has been instrumental is making the Bristol Beach acquisition closer to becoming a reality.
- Solarize Saugerties ~ Kick-Off ~ March 5<sup>th</sup> from 3-5pm @ the Senior Center. There will also be future dates: March 19<sup>th</sup>, April 25<sup>th</sup> and May 19<sup>th</sup>.
- Ken Benson, member of the CAC reported that Millens recycling offered to put a container at the landfill for residents to get rid of motorized tools; small engines
- Pat asked Leeanne if there was anything coming up for the CPC group. He also handed out a sheet to the committee concerning solar farms. He told us that Vernon Benjamin is the driver for this. He also questioned if any of the committee has heard anything about the street lights being changed over to LED's. If we get any information, please bring to our quorum.
- Susan would like the committee to discuss light pollution in the future.
- Finally, Carmen suggested a 'field trip' to Bristol Beach. It has been scheduled for Saturday, March 19<sup>th</sup> @ 11:00 AM.

There was a motion to adjourn by Steve Hubbard and was seconded by Pat Fitzsimmons and approved.

The next regular meeting will be March 24<sup>th</sup> in the Town Hall Building Conference Room at 7 pm.