



# TOWN OF COLONIE

347 OLD NISKAYUNA ROAD

LATHAM, N.Y. 12110



## **Town of Colonie Conservation Advisory Council Meeting Minutes January 17, 2013**

Present: Bob Ulrich, Ellen Rosano, Laura Weed, Don Allard and Linda Whelton.

Member Weed made a motion to accept the minutes of the January 4th meeting. The motion was seconded by Member Allard.

Welcome to Linda Whelton. Member Whelton will be responsible for Bulletin Boards for the months of Sept-Oct. She will be responsible for attending Planning Board Meetings September and Nov

Joe LaCivita's name will be added to the list of perspective invitees for future meetings.

Member Ulrich requested that the members be creative in their thoughts for how they would like to see the Council's role in the conservation issues facing the town. Member Rosano will contact another Council to see how they operate and what they consider are the conservation issues facing their town.

Laura Weed reported Paul Rosano is working with one of the TDE's to provide a demonstration on porous pavement for the Conservation Council and other interested parties.

Jorgen Randers will be presenting a lecture on climate issues and sustainability. The lecture will be held Wed. Feb. 6 at UAlbany's uptown campus. Members Weed and Allard will be attending.

Id. badges were passed out. If you wish to have your picture placed on the badge, you must go the Town Hall for the picture.

Member Ulrich would like the bulletin boards for March and April to reflect the Town's Conservation/Arbor Day to be held May 4th. He suggested the May bulletin board reflect the results of the day. Member Allard will work on marketing for the day. Member Whelton will work on PR. Linda will also track the flow of the trees given out.

Web site should also reflect the day. Laura Harris will now be handling the website. She may be contacted at Town Hall.

Member Rosano reported on the Planning Board meeting – January 8, 2013:

- Shaker Pointe at Carondelet- The addition of 2 backup generators was omitted from the final site plan for buildings 4 and 5. The engineering group wanted to inform of such. This action required a vote of the Planning Board which was taken and passed unanimously.
- Jones Special Use- 621 Boght Road- This plan was passed with one descending vote. The plan has been before the planning board four times for a variety of reasons. There has been additional green space made available as well as an addition of a rain garden.
- Lia Honda-1258 Central Avenue- The Town Planning Dept. has worked with the neighbors as well as with Mr. Lia to bring this project to an amicable conclusion. The parking lot has been relocated. The disturbance to the neighbors is minimal. Passed unanimously.
- Ipek Auto-62 Fuller road- Originally proposed in November 2008. A small auto lot is proposed. This is for concept review. Suggestion by the Board-consider porous pavement. Concept passed unanimously.

ALERT- NEW TERM: VEGETABLE SQUALL- A small ditch like canal to drain water.

Meeting minutes submitted by Ellen Rosano