



TOWN OF COLONIE

347 OLD NISKAYUNA ROAD

LATHAM, N.Y. 12110



Town of Colonie Conservation Advisory Council Meeting Minutes November 1, 2012

Present: Chair Diane Davies, Members: Laura Weed, Ellen Rosano, George Palmer, Sudhir Kulkarni and Robert Ulrich. Liaison to Board: Paul Rosano
Meeting was called to order at 7:00pm by Diane Davies, 2nd by Sudhir Kulkarni, 3rd George Palmer.

DD: Asked if everyone received and reviewed the past minutes and asked for a motion to accept, accepted by all members

DD: Distributed the Loudonville Local correspondence and noted that LW was not included and she would make a call to have LW put on the mailing list

DD: Asked if everyone received the notice on the New York State Workplace Violence Protection Act workshop, on Tuesday November 13th 9:00 2:00, Wednesday November 14th 9:00 11:30 and November 15th 1:30 Meetings will last 30 Minutes, are MANDATORY and must respond to acceptance date by November 5th.

All members agreed to confirm dates with Tori.

DD: Discussed the upcoming Hudson River Workshop on Wetlands at Bard College, and asked for a volunteer to attend

DD: Thought that the Bi Monthly meeting minutes should be shared by member s

All Members: Agreed to split up monthly duties of taking the minutes

DD: Asked for volunteer for this month.

BU agreed to do the minutes.

DD: Asked BU for a report on the last planning Meeting of 10/23

BU: Three projects discussed

Lia-Honda

Large response from the public approximately 50 neighbors. Project plans had been previously discussed by CAC and confirmed there were no conservation issues, neighbors were addressing old agreement about forever green and board will look into these issues.

Also some concerns on porous payment

PS: Said that he attended a site meeting to better understand the use of this product in the TOC. He felt that it is good product for future use while preventing run off and use of salt on roads.

BU: Expressed to the group that it would have been helpful if the CAC could have been included in this meeting

PR: would see if he could setup a meeting for our group

Lia-Jeep Chrysler

BU: Again several neighbors discussing the issues of land use, Board to review in next meetings

The Shops at Latham Circle

BU: The project is in concept stage and further discussions to follow, not environmental concerns the council has already reviewed the drawings.

DD: We have sent a notice to planning to consider more green space on bordering parking property.

SK to have the meeting for the month of November

LW: Is teaching a class a class at Saint Rose concerning the environment and asked if any of students would be allowed to come to a CAC meeting

Council: All agreed that this was ok and all meetings are open to the public.

DD: Distributed a report /chart that was developed by Tori that showed the native planting that she said she would distribute to the developers and architects to be given prior to concept drawings .Council members very pleased with the extra effort put forward by Tori and the magnitude of the report .

DD: Diane stated that for our information all council minutes are located in 3 places, Tori's computer, town clerk and our web site.

DD: Distributed letter on CAC letterhead sent to the planning with council recommendations

ER: Distributed meeting minutes from 10/29

DD: At 8:05 Diane asked for motion to close the meeting

ER: 2nd

LW: 3RD

All: Agreed, All dismissed until next meeting Nov.15th ⁱ

ⁱ Minutes prepared by Bob Ulrich