**Town of North Salem**

**CONSERVATION ADVISORY COUNCIL MEETING AGENDA**

**Wednesday, January 11, 2023**

**Time: 7:30PM**

**In person at Ruth Keeler Memorial Library**

**Or**

**Join Zoom Meeting:** [**https://zoom.us/j/7558828866**](https://zoom.us/j/7558828866)

**Meeting ID: 755 882 8866, Dial in: +1 929 205-6099**

**MEETING OPEN TO THE PUBLIC**

**Call to order**

**Approval of December 2022 minutes**

Discussion items:

1. Welcome Edris Scherer as new CAC member
2. Cynthia Curtis, Chair NS Town Planning Board
	1. Planning Board and CAC
	2. Easements – update on meeting Karen Futia and Cynthia had with the county who will be mapping the conservation easements
3. Tree Ordinance – Pam
4. Easements – Virginia
5. NS Climate Smart – Holly and Pam
6. NSHS Engagement - Junior Member CAC – Virginia
7. Earth Day - Virginia

Attended or upcoming:

1. 1/12/2023 @7:30PM – Zoning Board of Appeals
2. 1/18/2023 @7:30PM - Planning Board
3. 2/9/2023 @7:30PM – Zoning Board of Appeals: Hammond Cell Tower

Active sites/programs for updates as needed (CAC has received docs via email):

1. Morth Subdivision – pre-application – 324 Hardscrabble Road
2. 113 Mills Road – Chapter 89/189 Permit Application (site visit 8/11/2022)
3. 509 Route 22 – Graiff Memo issued 8/31/2022
4. Little Mountain Road – Hahn and MDRA issued
5. Lorusso/Castill – 26 Whittier Hills Drive – Chapter 89 – Fill Permit Application submitted – Hahn Review Memo received; ongoing
6. DiMaio – 28 Whittier Hills Drive – Hahn and MDRA Review Memo’s received 12/6/2022; Chapter 89/189 Permit Application; soil sample report; ongoing
7. Subdivision 234 Hawley Road “Hawley Woods” – Hahn Memo received by the CAC 09/06/2022; ongoing
8. Cell Towers:
	1. Bloomer Road Tower – T-Mobile NE LLC – MDRA Memo and Graiff Report issued 09/22; final plans to be circulated; Dish wireless collocation
	2. T Mobile Northeast – Delancey Road Tower – collocation
	3. NY SMSA Ltd Partnership dba Verizon Wireless – exemption – Sun Valley Drive Tower. We will not be receiving a Report from Ron Graiff as the Propagation Maps were not submitted.

**2023 Priorities**

The CAC advises the Town Board on environmental matters and serves as an advocate for the environment.  The CAC reviews all wetland and land disturbance applications as well as all subdivisions and site plan applications before the Planning Board.

* 1. Further develop collaboration with the NS Planning Board
	2. Continue Environmental Advocacy and Education e.g. CAC “Did You Know?” Postcard, native plantings)
	3. Schedule and plan for inspections of all easements over [3] year rolling time frame
	4. Maintenance plan for CAC Plantings (Purdy’s, RKML, June/Hardscrabble)
	5. Add a CAC Junior Member

Next Meeting: February 8, 2023 (second Wednesday)