

# **TOW Conservation Commission**

## **Meeting Notes**

**Meeting of 08/23/04**

### **Begin**

7:45 pm

### **Attending**

- Nina Guenste
- Salvatore LaBruna
- Claude Braithwaite – Not present
- Patricia Owen – Not present
- Jon Paul Heurich – Not present
- Mike Leary

### **Review of Previous Meeting Notes**

- Nina read the minutes. Nominated for approval by Sal. Seconded by Nina.

### **Official Business**

- Discussed finalizing the letter to the DEC asking that:
  - Should an emergency occur with the Village of Goshen's main water supply and they need to demand more water than 250,000 gpd from the site, the Town of Wallkill must be notified immediately and the wells in the area be monitored continuously until the emergency is over. (At no cost to the Town of Wallkill or its residents)
  - An escrow account in the amount of \$10,000 be held and maintained to mitigate any problems that may occur with wells in the area due to the project:
  - Installation of a T pipe fitting in the area of Goshen Turnpike to allow the Town of Wallkill to hook into the Village of Goshen's water system should an emergency arise.
  - Monitoring of wells in the proposed area, (Town of Wallkill) for the first three months of continuous pumping, and once a year thereafter during peak demand
- Discussion of a potential motion by the Town Board to appoint Sal to be chairman of the commission instead of Nina. Both Sal and Nina agreed to abide by the Town Board's wishes and both agreed that the potential change to the chairmanship could be accomplished without affecting the work of the commission.
- John Ward will be attending the meeting of 9/13/04.

## **General Discussion Topics**

### **Review of progress from assignments of previous meeting**

- Nina Guenste
  - No official letter of recognition was sent to the state DEC yet because of the TOW Conservation Commission is listed as committee instead of commission in some documents. The letter is drafted and will be sent once the committee / commission confusion is rectified.
- Salvatore LaBruna
  - The letter to the editor was released to the Times Herald-Record.
- Claude Braithwaite
- Mike Leary
- Patricia Owen
- Jon Paul Heurich

### **Assignments for the next meeting**

- All
- Nina Guenste
  - Call Tom Davis at Co-operative Extension to obtain information on active farms.
  - Co-ordination of Master Plan Review Committee member attendance at a future meeting.
  - Arrange for
- Salvatore LaBruna
- Claude Braithwaite
- Mike Leary
- Patricia Owen
- Jon Paul Heurich

### **Adjourned**

9:15 pm.