

FINAL

## **Town of Pompey Environmental Conservation Commission Draft Meeting Minutes**

November 17, 2022

Pompey Town Hall

7:00 PM

### **Attendees:**

Phil George (Chair)  
Kathleen Bertuch (Deputy Chair)  
Craig Dennis  
Pauline Drexler  
Stanley Gorman  
John Herrington  
Adam Scalisi

### **October Meeting Minutes:**

- The October 2022 ECC meeting minutes were reviewed and unanimously approved without change.

### **Updates:**

- ECC Meeting Schedule (Phil): ECC monthly meetings will be held on the first Thursday of the month beginning on Thursday, January 5, 2023.
- The ECC will not meet in December unless requested by the Town Board.

### **New Business**

- Thank You (Kathy): Supervisor Rotundo was unable to attend the meeting but forwarded copies of the book, "Braiding Sweetgrass" along with her thanks to each member of the ECC for their time and service to the Town of Pompey.
- ECC Vacancy (Kathy): The Town Board will vote to fill the vacant ECC seat at their December meeting.

### **Continuing Business**

- Recording Secretary (Kathy): The schedule was updated with new meeting dates for 2023
- Meeting Minutes Template (Adam): The revised draft was reviewed and approved. Adam will reformat the form as a fillable PDF and distribute via e-mail.
- Project Updates:
  - Cell Towers (Stan): The Town Attorney sent updated letters to the last known owners of the six, Sevier Rd. cell/television/radio towers. Ownership information is not current. Efforts to collect delinquent information will continue as the Town reviews tax assessments on current tower parcels.
  - ECC Webpage (Adam): The webpage content was reviewed for duplicate information and opportunities for updates.
  - Seasonal Contests (Adam): The Snowman Contest announcement, entry photo submission format, voting criteria and a plan for conveying rules to the public will

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be finalized in January. The contest will be held February 7 through March 3. A prize TBD will be awarded to the winning entry. The contest will be announced on the website, FB and by posted flyer. Stan will print flyers for posting at identified sites.

- Earth Day (Phil): The number of trees for distribution will be similar to 2022. A few larger trees will be obtained to be used as prizes in a free raffle. Species will be finalized in January. Additional services, informational opportunities, fund raising and signage options were discussed.

**Open Discussion**

- None

**Next Meeting**

- January 5, 2023 7:00 pm at the Town Hall; text reminder to be sent the day of the meeting.

KMB