The Town of Fenton Conservation Advisory Committee held its regular meeting on Wednesday, April 2nd, 2019, at 6:00 PM, at the Fenton Town Hall, 44 Park Street, Port Crane, New York.

Presiding – Michael Grasso, Chair
Members Present – Karen Goodman, Pam Klesse, Pat Podrazil
Others Present – Town Councilman David Gunster and Resident Al Seymour

Mr. Grasso led in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Bike Designation – Mr. Gunster forwarded an update to the Committee from the State. A meeting is scheduled for tomorrow so he will have more information to share regarding the signage and any upcoming construction on NYS Route 369.
Speed Limit on NYS Route 369 – Mr. Gunster said he has sent out a communication and this is pending.

LED Lighting in Tunnel – Mr. Gunster said LED lighting has been installed in the Tunnel. An LED lighting conversion is scheduled for the Town Hall.

Dry Hydrant – Mr. Grasso said that he, Al Seymour and Earl Drury from the Port Crane Fire Company were working with Tri-City Highway Products regarding the installation of a dry hydrant on their property on NYS Route 369. Mr. Grasso asked Al if there was an update. This is pending.

Public Participation closed at 6:05 PM

APPROVAL OF MINUTES

March 2019 Minutes – **Ms. Godman made a motion to approve the March 5th, 2019 Minutes,** seconded by Mrs. Podrazil. **Motion carried.**
VOTE: Ayes 4 Goodman, Grasso, Klesse, Podrazil
Nays 0

OLD BUSINESS

- **Reports** –
  - **Town Board Meeting 3/6/19** – Mr. Gunster said the Outdoor Recreation Local Law was reviewed and will be coming up for a vote tomorrow. Mr. Grasso gave an overview of the Draft Minutes that included an update on the Monkey Run Road culvert.
  - **Planning Board Meeting 3/26/19** – Mrs. Podrazil said processes were discussed.
- **Finalize Annual Report** – Mr. Grasso will make the final revisions and forward the Annual Report to the Committee.
- **Earth Day Expo** – The CAC will be sponsoring this year's Earth Day Event on Saturday, April 13th from 10 AM to 2 PM at the Town Hall. Set-up is available the day before the event upon request and from 8 AM to 10 AM Saturday. Confirmed and pending participants were discussed, as well as ideas for the CAC table. Mrs. Podrazil handed

out flyers to the Committee and there was a discussion about additional places to publicize.

NEW BUSINESS

- **Communications** – There were no Communications to report this month.
- **David Sterling** – Mr. Grasso said the tribute for Mr. Sterling at the SUNY Broome Library on March 23rd was very moving. He will be missed.
- **New CAC Member** – Mr. Grasso reached out to Judy Cummings as a possible new CAC Member; however, Judy respectfully declined. There will be a sign-up sheet on the CAC table for interested Members, and Mr. Grasso asked the current Members to come up with other possibilities of Residents that may be interested.
- **Franklin Avenue Extension Meeting** – Mrs. Podrazil gave an overview of a meeting that was held to discuss Franklin Avenue Extension and Phelps Creek, which included flooding issues due to the highly intensive rain. Steps moving forward were discussed, which included a study to determine where to slow down the water flow and contacting the US Fish and Wildlife Service to set up a presentation about creeks, stormwater, the flow of water, etc. Town Councilman Mike Husar is looking into funding for a stream and/or watershed study.

ADJOURNMENT

At 7:15 PM, Ms. Goodman made a motion to adjourn the meeting, seconded by Ms. Klesse. **Motion carried.**

Sheryl L. Seymour, Deputy Town Clerk