

MINUTES OF ACTION

Tuesday, December 10, 2024 at 6:30PM

3 Romer's Alley (Sugar Loaf)

Opening - 6:33PM

Attendance/Roll Call: Elizabeth Barrett-Zahn, Leslie Smith, EJ Szulwach Susannah Devine, Tracy Schuh, Bill Greene, Martine DiPasquale **Community Member(s):** Langdon Morris, Clifton Patrick **Absent:** Jane Dysinger **Observer(s):** Jay Westerveld

Approval of Minutes - October 24, 2024 [Tabled]

Old Business

- Final report: Repair Café – No action
- Bylaws adopted with changes
 - 1- remove “at least monthly” on page 4, line one of “Chair and Membership Selection” section: *Meetings – Council meetings are held ~~at least monthly~~ to review environmental problems...”]*
MOTION: Bill Greene, Second: Susannah Devine VOTE: Unanimous
 - 2- change header to read: *Town of Chester Orange County, New York*
MOTION: EJ Szulwach, Second: Susannah Devine VOTE: Unanimous

New Business

- CCAC and grant writing (Michael Dziuba, Millenium Strategies participated) Consensus there should be a shareable database of annual grants to alert CCAC of potential upcoming opportunities.
- Planning Board + development projects – Consensus there should be a working group of CCAC and Planning Board members for site visits and discussion of mandated advisories
- Other(s)
 - Informational flyer explaining Purchase of Development Rights (PDR) opportunity for property owners - presented by Susannah Devine and Trac Schuh, grammatical corrections by Leslie Smith
MOTION: Bill Greene, Second: Susannah Devine VOTE: Unanimous
 - Member resignation – Consensus there is a need to advertise for new member + subject matter experts to assist with various mandates
 - Comprehensive Plan Draft Review – ad hoc committee (**Bill Greene, Susannah Devine, Tracy Schuh**) assigned by Chairwoman Martine DiPasquale to present recommendations during next CCAC meeting
 - The 2025 calendar of meetings will follow current cycle-- 4th Thursday of every month, 6PM – No objections. No new action.

MOTION to adjourn: Tracy Schuh, Second: Susannah Devine No objections. Time: 8:17PM