

## MINUTES OF ACTION

October 24, 2024 at 6:00PM

3 Romer's Alley (Sugar Loaf)

### Opening

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

**Approval of Minutes - September 26, 2024**

**VOTE: Unanimous**

### Old Business

- Repair Café – Scheduled for November 2, 2024 at Senior Center. **ACTION:** Signage has been purchased by Susannah Devine. Jane Dysinger and Susannah Devine will purchase refreshments/snacks.

### New Business

- Knapp's View - The CCAC recommends that the Town Board consider the establishment of a community group to serve as the Knapp's View Committee with responsibility for working on initiatives to protect and maintain it as open space.  
**MOTION: EJ Szulwach, Second: Bill Greene VOTE: Unanimous**
- Other(s)
  - Agenda Amended Without Objection to Accommodate Congratulatory Remarks and Questions by Town Supervisor Brandon Holdridge.
  - Discussion: Bylaws (update) – [TABLED]
  - Discussion: CCAC and Town Planning Board – Consensus that CCAC inclusion in site visit checklist for new development applications is a needed change, however, does not address lack of notice re: new applications to CCAC by the Planning Board Chairman
  - Meeting date change (due to 11/28, Thanksgiving) Consensus for the next meeting date and time: 12/10/24 at 6:30PM. There will be no other full CCAC meeting in November. No objections to a consensus decision were raised.

**MOTION to adjourn: Susannah Devine, Second: Elizabeth Barrett-Zahn No objections.**