

## MINUTES OF ACTION

Thursday, May 22, 2025 at 6:00PM

3 Romer's Alley (Sugar Loaf)

Opening - 6:02PM

**Attendance/Roll Call:** Elizabeth Barrett-Zahn, James Donovan, Jane Dysinger, Martine DiPasquale, William Greene      **Liaison(s):** Village Deputy Mayor Elizabeth Ann Reilly  
**Absent:** Susannah Devine, Tracy Schuh, EJ Szulwach

**Approval of Minutes - March 24, 2025**

MOTION: Accept Minutes – Elizabeth Barrett-Zahn,  
Second Jane Dysinger

VOTE: In Favor

Elizabeth Barrett-Zahn, Martine DiPasquale, James  
Donovan, Jane Dysinger

VOTE: Oppose 0 ABSTAIN 0

### Old Business

- Repair Café

REPORT; No Action

*OTHER: Motion for a one-time allowance to permit Susannah Devine to join the meeting via video using a member's personal video conference account.*

MOTION: Jane Dysinger; SECOND William Greene

VOTE: In Favor

Elizabeth Barrett-Zahn, Martine DiPasquale, James  
Donovan, Jane Dysinger, William Greene

VOTE: Oppose 0 ABSTAIN 0

- Planning and Environmental Concerns

CONSENSUS RECOMMENDATION: Future CCAC  
discussion re: industrial park in the village and  
feasibility of village and town MOU re: reuse of empty  
warehouses as means to slow overdevelopment and  
environmental impacts by new warehouse  
construction

- Purple Martin Gourd House and Knapp's View

CONSENSUS RECOMMENDATION: Monitor/observe  
which bird species is nesting in the gourd house.

NO VOTE/NO ACTION

MOTION: Pursue project with volunteers to  
hand/mechanically remove invasive plant species  
(Autumn Olive, Multiflora Rose, Mugwort) in

designated areas of KV- no use of herbicides permitted; research requirements for procuring professional services to work with CCAC to produce an ecological report - James Donovan; SECOND

William Greene

VOTE: In Favor

Elizabeth Barrett-Zahn, Martine DiPasquale, James Donovan, Jane Dysinger, William Greene

VOTE: Oppose 0 ABSTAIN 0

### **New Business**

- Ad hoc working groups

REPORT(s): None

- Plan CSC GHG Inventory

REPORT – No action: Town data needed

- OC Audubon bird walk at Knapp's View on May 30<sup>th</sup>

MOTION: CCAC to announce and co-sponsor the OC Audubon bird walk at Knapp's View on May 30<sup>th</sup>

VOTE: In Favor

Elizabeth Barrett-Zahn, Martine DiPasquale, James Donovan, Jane Dysinger, William Greene

VOTE: Oppose 0 ABSTAIN 0

- **Other(s)**

- Discussion of a petition to oppose the closing of Exit 127- Route 17

CONSENSUS RECOMMENDATION: Support the community in continued advocacy against the closure as the loss will have severe cultural impacts on Sugar Loaf community that recently received registration for its historical significance.

### **Adjournment**

Motion to adjourn – Jane Dysinger; Second Elizabeth Barrett-Zahn

VOTE: In Favor

Elizabeth Barrett-Zahn, Martine DiPasquale, James Donovan, Jane Dysinger, William Greene

VOTE: Oppose 0 ABSTAIN 0