



**Waterfront Advisory Board
November 18, 2020 Meeting Minutes - Zoom**

Members Present: Chairperson Mercedes Ross, Dale Wolfield, Margaret Phelan, Vincent Coq, Chet Allen, Eli Schloss, Carol Tomassetti and Marion Zimmer.

Excused: Chet Allen

Also Present: Town Board Member Kathy Quick, Environmental Board Liaison Member Cynthia McVay and Diane Dintruff

Chairperson Mercedes Ross called the meeting to order at 7:04 p.m.

Matt Rogers had provided documents for the Members to review.

DRAFT WRA

Maps had been provided indicating lands already included in the LWRP and lands to be included in the updated LWRP. Clarifications needed from Matt Rogers included:

- Criteria for selecting properties to be added
- Esopus Lake & Mirror Lake
- Sturgeon Pool
- Lake Shore Villa

Chairperson Ross would reach out to Matt Rogers to provide further information regarding the mapping/boundary delineations.

WRA COMMUNITY OUTREACH PLAN

Carol Tomassetti – might be useful to develop a questionnaire (survey monkey) and if meeting attendance was not possible, an interview could take place relative to individuals key to the outreach. Carol Tomassetti would send note to Matt Rogers.

Outreach Coordinator Dean offered to create and circulate a form to the stakeholders when the overview with bullet points and questions were determined by the WAB Members.

ZONING TASK FORCE – No update – no activity.

CHESTER – Carol Tomassetti provided update – moorings had been winterized. Carol Tomassetti was reaching to have the boat pressure washed prior to storing for the winter.

Sleightsburg Spit Mediation Update -

Member Carol Tomassetti provided update – letter with proposals from the Mediation Taskforce had been provided to the Town Board. Councilwoman Quick noted that an issue (that was not addressed at the Town Board meeting) was that some residents wanted to monitor the park but it was agreed that should be left to law enforcement. Councilwoman Quick stated that the Town Board was very appreciative of all the hard work the Mediation Task Force had done.

Environmental Board Update – Cynthia McVay – EB looking at various documents and models from other Towns to determine what role it wanted to have as an Environmental Board and the possibility of development of an “Open Space Plan.” Chairwoman Ross stated that a more in depth update from Cynthia McVay could be provided – possibly at the January 2021 meeting. Education in recycling would be welcomed. Town website was going to be updated to provide educational information.

Minutes of October 20, 2021 were approved.

WRA Vision Statement – Carol Tomassetti preferred Clayton’s plan as well as Chairperson and many of the Members. Carol Tomassetti stated that Google Drive was preferred to be used as a collaborative tool for members to work with and provide comments and edits between meetings and she would set it up. Eli Schloss stated that various plans were missing a working waterfront, promote small boat launch and development of green infrastructure.

Meeting adjourned at 7:47 p.m.

Dated: December 10, 2020

Respectfully Submitted,

Lisa K. Mance, Secretary

Approved December 16, 2020