## Skaneateles Conservation Committee Meeting Minutes

Date: January 19<sup>th</sup>, 2015

Location: Skaneateles Town Hall

Attendees:

N. Murray, R. Nonenmacher, B. Sykes, D. Laxton, F. Scholl, T. Brooks, M. Zuber

Meeting commenced at 7PM and ended at 8:45PM

- Discussed the need for "Directors" for various projects
  - Will appoint on an "as needed basis"
  - Fishing Derby needs a Director
  - Suggestion was made to ask the Skaneateles Rod & Gun Club to take over administration of the Fishing Derby. The Conservation Committee would assist as appropriate
  - Suggested to open the Derby up to more than the Town of SKF
  - o It was suggested the Organization plan be modified
    - Split up the three blocks horizontally
    - List the activities for each group under the appropriate block
- Suggested that a block for property acquisition be added to the Organization Plan
- A "Forest Management Committee" was suggested to assist on working with the Management Plan
  - o B. Sykes and T. Brooks
- Suggestion by D. Laxton to selectively cut Reynolds area.
  - o Many large maples
  - o Understory and ground growth is limited or non-existent
  - Contact Bob Davis to assist in managing and harvesting the trees.

- B. Sykes to contact Mr. Davis
- Committee reviewed the Jan 19, 2015 meeting agenda

Α.

- **Item 1** M. Zuber is Recording Secretary. Everyone seconded the nomination in record time
- Item 2 Tom Brooks to chair the Federal Farm
  Dave Laxton to chair the Reynolds Property
- **Item 3** Agreed a Fishing Director is needed. Need to move quickly to ensure actions are undertaken in time for the Derby

Else will appoint a Director as needed

- **Item 4** As needed
- Item 5 Agreed that a Management Plan is appropriate.

  Further discussions are needed to properly structure the committee to implement
- Item 6 Concluded current meeting schedule is acceptable. However, Committee needs to meet sooner than March for the Fishing Derby
- Item 7 Concluded that current number of 19 is adequate
- **Item 8** No substantive discussion on this topic
  - Names of potential candidates need to be submitted to Town Board
- **Item 9** Concluded that current requirement is acceptable
- Item 10 Concluded that election schedule is acceptable
- Item 11 This depends on the activities that are being undertaken
- **Item 12** Not at this time
- B. See above notes.

In general, the Committee agreed a management plan is appropriate. Logistics need to be determined and implemented

- C. Agreed to work with Cornell on the Hemlock Woolly Adelgid.
  - Start this year, maybe next
  - Will plant hemlocks that are ~10'
  - Allow trees to establish
  - Introduce the Wooly Adelgid
  - Introduce the control insects that would consume the Adelgids
  - Need additional information
  - Randy briefed the Town Board on this activity
- D. See "B" and notes above
- E. Thought this is a good idea
- F. Thought these two gentlemen would be good candiates.
  - Need to further pursue
- G. The issue of horses and bicycles at the conservation area was brought up:
  - The Town Board is curious why no horses or bicycles are allowed and why the Board was not involved
  - Area is not setup for horses or bikes
  - o Concern about liability issues
  - o Degradation caused by use, i.e. erosion primarily

## H Wish list

- Should fix the railing at Guppy Falls
- Will work with the Highway Department to remove phragmites from pond
- Ask Highway Department if they will mow the Boy Scout Field
  - Recommend that the Committee be very specific telling the Highway Department what to mow and not mow