## TOWN OF ESOPUS ENVIRONMENTAL BOARD MEETING – VIA ZOOM MAY 19, 2021 MINUTES (NOTES) – 7:00 p.m.

MEMBERS PRESENT: MEMBERS EXCUSED: ALSO PRESENT:

Mark Ellison Chris DeCicco Noel Russ Laura Petit Cynthia McVay Council Person Kathy Quick

Outreach Coordinator Alex Dean

Chairman Ellison called the meeting to order at 7:06 p.m.

Regular Business of Environmental Board -

## **Old Business**

*Membership Status* – Stephen Cerini had resigned with regrets effective May 8, 2021. Laura Petit had been appointed by the Town Board as a new member and would be Chairing the Climate Smart Task Force.

**Minutes** – April minutes (notes) were not provided. Secretary Mance confirmed that she would prefer if a replacement could be found but that she would remain until the Chairman was able to find a new person.

UC EMC - Secretary Ken Penza was going to resign at the end of his term in June. .

*Hudson 7 – CHPE Project –* No action appears to have taken place.

The proposal for hydroelectric generator at the Ashokan Resevoir had been pulled.

## **New Business:**

TOE Environmental Board Goals/Visions table for June

**New Business-** Laura Petit encouraged the EB drafting letter of support to include in any grant application made by the Town.

Climate Smart Task Force - no discussion

Meeting was adjourned at 9:00 p.m.

Respectfully Submitted, July 14, 2021

Lisa Mance, Secretary Approved: July 15, 2021