

Meeting Notes	
SAFARI	
Project AWSMP-1009T3	Related Grant(s): AWSMP-2011-55; AWSMP-2011-56

Minutes of Meeting	
Location: AWSMP Phoenicia Office	Date: 5/19/2011
Time: 2 hrs	
Purpose: To develop a long-term strategy for reducing flood risk in Phoenicia and the Town of Shandaken.	
Attendees:	
Rob Stanley , Town of Shandaken Supervisor, shandakensupervisor@yahoo.com	Elizabeth Higgins , CCE Ulster County, emh56@cornell.edu
Candace Balmer , RCAP Solutions, cbalmer@rcapsolutions.org	John Horn , Town of Shandaken Planning Board, silverhx@hotmail.com
Cory Ritz , UC SWCD, cory.ritz@ashokanstreams.org	Mark Lewis , NYS DEC, melewis@gw.dec.state.ny.us
Pat Ferracane , NYS DEC, plferrac@gw.dec.state.ny.us	Danny Davis , NYC DEP, ddavis@dep.nyc.gov

Overview of SAFARI:

- SAFARI has been meeting every other month. DEP, DEC, CCE, SWCD continue to meet with the group to keep the momentum towards preparation for the next emergency situation.

Meeting & Membership:

- CCE Ulster County has been providing support to the SAFARI group to help keep projects moving forward. The Town has received a grant to hire a consultant to work with the town on flood mitigation, and should be able to provide support for this group.
- At this point there is a need to broaden the membership of SAFARI to include more local people. Discussed membership ideas. R. Stanley suggested contacting Delaware County (Walton Flood Commission) counterparts to see how their group functions also contact the Phoenicia business association to engage them with the group as they are directly impacted by flooding.

Review of grants and planned projects:

- The Ashokan Watershed Stream management program has funded two grants. One is to hire MMI to do a more complete assessment of the Stony Clove at the 214 bridge and design a project. The second is to hire a consultant to assist the town in longer term flood mitigation planning and to identify priority projects. The consultant will also assist the town in applying for the National Flood Insurance Program's Community Rating System.
- CCE Ulster County has submitted a Letter of Intent to SEMO for mitigation funding in Phoenicia
- UCSWCD has submitted a Letter of Intent to SEMO for a stream mitigation project on Brown Road. UCSWCD is surveying that area.
- The town has received a request for assistance from a landowner who is a severe repetitive loss property.
- Landowners in the Greeny Deep section of the Esopus are experiencing increased erosion. Several properties seem to be threatened. This is an area that -

Permits approved and current projects:

- DEC did approve the permit in Phoenicia for the gravel removal. T

June 3rd Shandaken meeting with DEC regarding Shandaken Mitigation Plan:

- DEC has requested a meeting with the town to go over the requirement for a flood mitigation plan in the permit approval for the Phoenicia project (referenced above)
- Stanley (Shandaken) and Higgins (CCE) went over the scope of work in the grant to the town to hire a consultant to develop the plan. Some minor modifications were suggested. The town will issue a Request for Qualifications soon. Stanley went over the Town's process for the RFQ.

Action Items:

- Rob Stanley to meet with Delaware counterparts. Review "lessons learned".
- Danny asks that the DEC meeting attendees receive a copy of the town grant.

Next Meeting: (Third Thursday of every other month)

Thursday July 21st, 2011 1-3 pm AWSMP office (6375 State Route 28, Phoenicia)

Attachments:

Copies of the Plan of work and budget for each of the grants from the AWSMP program to the Town of Shandaken.