SAFARI Meeting Minutes November 17, 2011 1:00 PM-3:00PM

<u>In attendance:</u>

Rob Stanley, Town of Shandaken Candace Balmer, RCAP Solutions John Horn, Town of Shandaken Danny Davis, NYC DEP Doris Nieves, Mt. Tremper Landowner Aaron Bennett, UC DOE Cory Ritz, UCSWCD Gretchen Rae, CCE

I. Welcome and Introductions:

1. Thank you Doris Nieves for attending SAFARI as a landowner representative as well as a member of the S.O.S committee.

II. Flood Mitigation Plan Progress

- 1. Last bit of contract refinements being completed. Should have a signed contract with Tetra Tech by November 18th, 2011.
- 2. Copies of signed contract and attachments (expenses) will be provided to DEP (Danny) and CCE (Liz) as soon as possible.
- 3. Task 1 of the contract shall be completed as of 2.28.2012

III. Update on Stony Clove Work

- 1. Evergreen Mountain Contracting was hired to complete cross vane.
- 2. Cross Vane completed
- 3. Requesting Eric (Highway Supervisor) touch base with Liz on completion costs
- 4. Need to perform a survey of as-built cross sections. Soil and Water will continue to monitor stream status going forward. Continued monitoring will provide data for outcome results of the project for use in further discussions with DEC.
- 5. Highway department completing remainder of the Phoenicia project.

IV. Review of existing Town/AWSMP Grants

1. Grant AWSMP-2011-56 for Shandaken Flood Mitigation Planning Efforts will be lowered by \$10,000 for a total award of \$92,500. The offset of \$10,000 will be granted to RCAP/ Candace Balmer for work associated with administrative duties on behalf of the Town for the Flood Hazard Mitigation Plan development work contracted with Tetra Tech.

V. Current Stream Work throughout the Town

1. IMMEDIATE NEED – Rob, please follow up with Eric on a large head-cut location on Warner Creek. Cory to follow-up with Eric as well.

- VI. Needed assessments throughout the Town
 - 1. Danny will be participating in a Helicopter analysis of the whole upper Esopus region and asks for assistance from Bobby Taylor to pull together final results.
 - 2. Do we know the status of the decommissioned bridge in Mt. Tremper? Can the town investigate a possible "reuse" of the structure and the surrounding land?
- VII. Approaches to reconcile stream issues (specific and non-specific projects)
 - 1. Rob is working with a committee to approach DEC with a review of their Regional districts. Can the Catskill Park area be condensed into one review body? There are many reasons this would be a preferable approach to managing streams in this specific area.
- VIII. Topics for next meeting
 - 1. Meet with Tetra Tech Reps.
 - 2. Climate Change How does it affect Town budget planning for the future?

Next Meeting: Thursday January 19th, 2012 1-3pm AWSMP Office