



# Schoharie Watershed Advisory Committee

Schoharie Watershed Advisory Committee Minutes  
December 16th, 2014  
Round 10 SMIP Approval Special Meeting

Member attendance: William Federice & Eric Dahlberg (Conesville); Steve Walker (Windham); David Kukle and Anthony Coiro (Town of Hunter); Lynn Byrne & Beverly Dezan (Lexington); Mike McCrary (Jewett); Joseph Farleigh (Town of Roxbury); Leigh McGunnigle (Village of Tannersville); Erik Allen (Highway); Elizabeth LoGiudice (Educator); Rebecca Wilburn (Gilboa)

Others: Jeff Flack, Michelle Yost, Abbe Martin (GCSWCD); Dave Burns (DEP); Ron Urban (Trout Unlimited)

**Town of Ashland**

*James Lawrence*

**Town of Conesville**

*Eric Dahlberg  
Bill Federice, Alt.*

**Town of Gilboa**

*Val Riedman  
Rebecca Wilburn, Alt.*

**Town of Hunter**

*David Kukle  
Raymond Legg., Alt.*

**Village of Hunter**

*Michael Tancredi  
Alan Higgins, Alt.*

**Town of Jewett**

*Michael McCrary  
Jim Pellitteri, Alt.*

**Town of Lexington**

*Lynn Byrne  
Beverly Dezan, Alt.*

**Town of Prattsville**

*Kory O'Hara*

**Town of Roxbury**

*Joseph Farleigh  
Tom Hynes, Alt.*

**Village of Tannersville**

*Leigh McGunnigle  
Chris Hack, Alt.*

**Town of Windham**

*Steve Walker  
Don Murray, Alt.*

**Highway Superintendent**

*Erik Allen*

**Educator**

*Elizabeth LoGiudice*

**Fisheries Guide**

*Judd Weisberg*

**Greene County**

**Legislators**

*James Hitchcock  
Larry Gardner*

## Proposals Submitted and Decisions Made

- a. **Landowner Stream Assistance**
  - No applications were submitted this round.
- b. **Education and Outreach**
  - No applications were submitted this round.
- c. **Recreation & Habitat Improvement**
  - **Resolution # 3 of 2014**- Conesville Town Park Community Enhancement Project; committee unanimously approved funding this project (proposed budget \$32,500). Funds to be used towards project that will be re-bid with the stream bank stabilization project along the Town Park; to be built in 2015.
  - **Resolution # 4 of 2014** – Windham Path Phase 2; committee unanimously approved funding this project at an amount of \$23,900.
- d. **Stormwater**
  - **Resolution #5 of 2014** – Kaaterskill United Methodist Church Stormwater/Rain Harvesting Project; committee unanimously approved funding this project at an amount of \$15,311.
- e. **Highway & Infrastructure**
  - Beech Ridge Road Streambank Stabilization Project – staff recommendation to allocate additional funds to the Stream Crossing Design & Engineering Services Project.
  - **Resolution # 6 of 2014** – Stream Crossing Design and Engineering Services Project; committee unanimously approved allocating an additional \$30,000 to cover eligible project designs and construction oversight.
  - **Resolution # 7 of 2014** - Beech Ridge Road Stream Bank Stabilization Project; committee unanimously approved using Stream Crossing Design and Engineering funds to design this project.
  - **Resolution # 8 of 2014** - South Gilboa Culvert Project; committee unanimously approved using Stream Crossing Design and Engineering funds to provide construction oversight for this project.
- f. **Planning & Assessment**
  - No applications were submitted this round.
- g. **Flood Hazard Mitigation**
  - No applications were submitted this round.
- h. **Alternate Voting Members for Subcommittees**

- **Resolution # 9 of 2014** - motion to approve the addition of alternate voting members to the three subcommittees (Habitat & Recreation, Education & Outreach, and Highway & Infrastructure subcommittees) made by Mike McCrary, seconded by Erik Allen, with all present in favor.

#### **I. Other**

- Committee would like an updated financial spreadsheet, including these awards, to be sent out to members.
- Michelle Yost received Professional Service Award from NYS Trout Unlimited
- Changed annual voting meetings to 4th Tuesdays in April and October
- Seemed to be unanimous support from members that this should be the last voting meeting with a phone option. The phone option was difficult to connect and work-around.