



**Dutchess County  
Environmental Management Council (DCEMC)  
Meeting Minutes  
April 26, 2017**

**Attendance:**

<b>At-Large Members</b>	<b>Present</b>	<b>Absent</b>
Pete Berasi		X
Gail Beverly	X	
John DeGilio	X	
Shannon Fatum	X	
Vicky Kelly	X	
Constance Kustas		X
Marsha Leed	X	
Stephen MacAvery	X	
Lalita Malik	X	
Chuck May		X
<b>Ex Officio, CAC Members &amp; Others</b>		
Joel Tyner, Dutchess County Legislature		X
Ruth Moore, CCEDC	X	
Camille Marcotte, CCEDC	X	
Michelle Gluck, CCEDC	X	
Ryan Farley, Student, Vassar College	X	

Approval of minutes of March 2017 meeting - a motion was made by Lalita Malik, 2<sup>nd</sup> by Marsha Leed, all were in favor.

Annual Report – Steve MacAvery sent the annual report to the Legislature. The response was good and Steve offered to provide a summary to the Legislature, which may occur in the summer.

Special Presentation – Camille Marcotte, CCEDC, Cleaner Greener Communities Report

Subcommittee reports:

Road Salt – Vicky Kelly informed the group that she submitted the East Fishkill well survey paper for publication in a scientific journal.

Recycling Including Organics – A presentation was made by CCEDC staff about the Cleaner Greener Communities, NYSERDA-funded project.

Energy conservation & alternative energy – Camille Marcotte updated the committee on an upcoming forum by CCEDC this September on clean energy communities. This is part of a NYSERDA program. The EMC volunteered to help with this forum.

Low-impact development / water quality – Steve MacAvery informed the group that the subcommittee finished the draft checklist for CAC's & Planning Boards to use for green infrastructure practices. The checklist will send to the rest of the EMC for comment.

Environmental Fair – Pete Berasi (in absentia) asked the group to decide on a site for the fair so he can complete the IBM grant process. Gail Beverly reported that an event at the end of the Walkway would cost about \$200. John DeGilio informed the group that the Highland end of the Walkway will have a pavilion by the end of summer. Marsha Leed informed the group that participation in an event at the Beacon Sloop Club is free; events include the Strawberry, Corn and Pumpkin Festivals. Connie Kustas (via email) informed the group that she is investigating a table at a farmer's market at the Taste NY on a Friday evening. The group decided to have a table at the Beacon Sloop Club at 1. the Corn Festival on Sunday, August 13, 2. the Pumpkin Festival on Sunday, October 15 and, to pursue the 3<sup>rd</sup> location at Taste NY at Todd Hill on the date Connie identifies. The subcommittee will meet to decide what to present and distribute.

Updates from Legislature / Ex Officios / CACs / Municipalities

Lalita informed the group about the Climate March on Saturday, April 29, 2017 at 1:00 p.m. at the Walkway over the Hudson.

Motion to adjourn was made by Shannon Fatum, 2<sup>nd</sup> by Gail Beverly.

Minutes respectfully submitted by Vicky Kelly, Recording Secretary.