



St. Lawrence County Environmental Management Council
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MEETING AGENDA

Wednesday August 16, 2023 at 6:00 PM
Pavilion at Waddington Town Beach
River Road, Waddington, NY

1. **Call to Order** Chair called meeting to order 6:27 pm
2. **Land Acknowledgement** Sue read a Land Acknowledgement, provided by Tony David, Director of the SRMT Environment Division, and used with his permission:

“As we meet today, let us first give thanks and acknowledge that the land upon which we are gathered is part of traditional indigenous territories, including the Rotinoshionni (Low-dee-no-SHOO-nee), the People of the Longhouse, also known as the Iroquois Confederacy; and the Kanienkehaka (Ga-nyun-geh-HA-gah), the People of the Land of Flint, also known as the Mohawk Nation.”
3. **Comments from the Public / Speaker:** There was no speaker
4. **Roll Call, Determination of Quorum A QUORUM WAS NOT OBTAINED.**
Because there is not a quorum the meeting will proceed through consensus.
Members present: Herb Bullock; Richard Marshall; Shannon Hurlbut; Adam Pearson; Sue Rau, *Chair*; Lance Rudiger; Legislator Nicole Terminelli, *BOL Liaison*; Brian Washburn, *Vice-Chair*.
Members absent: Catherine Bennett, *Secretary*; Sean Cunningham (excused); Lucas Hanss; Neil Woodworth (excused).
Staff: Jason Pfothenauer, County Planning Director; Matilda Larson, Planner III; Samuel Joseph, Planner II;
Guests: John Tenbusch; Jennifer Dougherty, DEC; many friends and family members.
5. **Acceptance of Order of Business, Items for New Business, Items for Unfinished Business**
No new business
6. **Approval of the Minutes of the May, June, July 2023 EMC Meetings**

Unable to approve due to lack of quorum
7. **Report by Nicole Terminelli, Representative of the Board of Legislators**
 - a. Thank John for services
 - b. Discussions about solar projects on Prime Agricultural land.
 - c. Discussions about battery storage, particularly risks with fire and ground water contamination. Training fire departments how to manage battery fires
8. **Report of the Committees** no report

9. Report of the Staff

- a. CDBG housing rehab grant submitted Aug 7th
- b. Ag tour for Board of Legislators Aug 18th (See attach synopsis by Brian Washburn)
- c. Snowmobile Grant Phase 2 submitted August 29th
 - i. Question regarding trails and Multiuse trails
 - ii. There is a trail advisory board if anyone interested
- d. By Law vote September 20 at EMC meeting

10. Unfinished Business

11. New Business

12. Announcements

- a. NYSACC conference 9/20 remote 9/21-9/22 in person Ithaca, NY
www.nysacc.net/home
- b. Household Hazardous Waste collection September 23

13. Adjournment 6:54 pm