

**Town of Canadice
Planning Board
Natural Resource Extraction Research Committee
MEETING: JULY 7, 2014**

Meeting began: 7:15 pm

Attending: Chairperson - Brian Kane; Members - Annette Collins, Ed Johnson

Absent: Steve Engard

Approved:

Agenda, notes:

1. Meeting purpose: review research to date and plan next steps.
2. Approval of the minutes:
 - a. Annette Collins asks that the minutes of the June 16 meeting be amended as follows: correct the spelling of Enrique Maisch's name; correct a typo in #3b ("sent" not "set"); clarify #6 as follows – "A work plan for developing possible recommendations for revisions of the code ..."
 - b. Ed Johnson moves that the minutes be approved as amended; Annette Collins seconds the motion. The vote is 3-0 in favor of the motion.
3. Reports from members
 - a. Annette Collins identified relevant sections of the Comprehensive Plan and the zoning code to review for possible revision after research is complete. An Excel spreadsheet with those sections is attached. There are two tabs on the spreadsheet, one from the plan the other for code.
 - b. Ed Johnson reported on conversations with Enrique Maisch (city managing engineer of the Water Design Bureau) and Mark Erdle (assistant manager of water production). He will share emails sent to him at a later date. The main point is that the city opposes fracking because of the potential for erosion and increased in water turbidity, which the city's filtration system cannot handle
 - c. Brian Kane shared a sample document that will be developed that will show revisions side-by-side with the original document text (see attached). He is also working (with the DEC and county) to get maps of the watershed and protested areas/streams within the town.
4. Discussion regarding recent New York State Court of Appeals ruling on fracking.
 - a. Question: should the committee simply recommend that Canadice ban fracking? After some discussion, it was generally agreed that the committee's mandate is broader than fracking and that significant research remains to be completed before recommendations can be drafted.
5. Next steps:
 - a. Brian Kane will obtain maps; reach out to Livingston County and others about model legislation.
 - b. The next meeting is scheduled for Monday, July 21 at 7:00 pm at Town Hall.
 - c. The next meeting agenda includes the following: receive reports, begin review definitions and road regulations.
6. A motion to adjourn the meeting was made by Ed Johnson and seconded by Annette Collins. The vote was 3-0 in favor of the motion.

Submitted by Brian Kane