



## MINUTES OF THE EASEMENT COMMITTEE MEETING

August 2, 2023

### MEMBERS PRESENT:

Tom Hutson, *Committee Chair*  
Dave Cammer, via Zoom  
Wayland 'Bud' Gladstone, via Zoom  
Karl Gockel, via Zoom  
Fred Huneke  
John Verhoeven, via Zoom  
John Vickers, *NYC DEP Representative*

### MEMBERS ABSENT:

Paul Gallay

### OTHERS PRESENT:

Ryan Naatz, *Executive Director*  
Serena Orleski, *Easement Program Manager*  
Bill Martin, *Easement Program Acquisition Coordinator*  
Dennis Heinz, *Senior Stewardship Specialist*  
Brent McKeon, *Land Conservation Stewardship Specialist*  
Matt Schaefer, *Land Conservation Stewardship Specialist*  
Troy Bookhout, *Easement Program Conservation Planner*, via Zoom  
Kayla Atanasoff, *Easement Program Executive Assistant*  
Michael Vander Werff, *NYC DEP*, via Zoom  
Lee Harris, *NYC DOI*, via Zoom  
Paul Kacmarczyk, *NYS DOH*, via Zoom  
Morgan Tarbell, *NYS DOH*, via Zoom

### PUBLIC ATTENDEES:

Sean Leddy, *Delaware County Planning*, via Zoom  
Nick Carbone, *Delaware County Watershed Affairs*, via Zoom

### I. CALL TO ORDER

The meeting was called to order at 10:09 a.m.

### II. APPROVAL OF MINUTES

***Motion to approve the Minutes of the July 5, 2023 public meeting of the Easement Committee.***

Motion: Fred Huneke  
Second: John Vickers  
***Motion Carried***

### III. ADDITIONS/DELETIONS TO AGENDA

*None*

### IV. CHAIR'S REPORT/PROGRAM MOTIONS

A. Chair's Report

Tom gave a brief update on the start-up of Adam Tiberio's meat processing facility in the Walton Industrial Park.

**V. DISCUSSION ITEMS**

*None*

**VI. STEWARDSHIP MOTIONS**

*None*

**VII. STEWARDSHIP UPDATES**

*None*

**VIII. EXECUTIVE SESSION (IX-XI)**

***Motion at 10:13 a.m. to go into Executive Session to discuss Violations/Legal Updates, Acquisition Project Motions/Updates, and Other Business.***

Motion: John Vickers

Second: Fred Huneke

***Motion Carried***

***Motion at 10:34 a.m. to come out of Executive Session.***

Motion: John Vickers

Second: Dave Cammer

***Motion Carried***

**IX. VIOLATIONS/LEGAL UPDATES**

*None*

**X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**

*ACE Project Motions*

*None*

*FCE Project Motions*

*None*

*Updates*

*None*

**XI. DISCUSSION/OTHER BUSINESS**

A. (PID #6600): Update/Discussion

**XII. ADJOURNMENT**

***Motion to adjourn the meeting.***

Motion: John Vickers

Second: Karl Gockel

***Motion Carried***

The meeting adjourned at 10:40 a.m.

The next meeting will be held on **Wednesday, September 6, 2023 at 10:00 a.m., via Zoom**