



MINUTES OF THE EASEMENT COMMITTEE MEETING

July 2, 2025

MEMBERS PRESENT:

Tom Hutson, *Committee Chair*
Paul Gallay, *via Teams*
Wayland 'Bud' Gladstone
Jennifer Grossman, *via Teams*
Fred Huneke
Michael Vander Werff, *NYC DEP, via Teams*

MEMBERS ABSENT:

None

OTHERS PRESENT:

Serena Orleski, *Easement Program Manager*
Mike Morales, *Easement Program Stewardship Coordinator, via Teams*
Matt Schaefer, *Land Conservation Stewardship Specialist*
Julian Motola, *Land Conservation Stewardship Specialist*
Troy Bookhout, *Easement Program Conservation Planner*
Kayla Atanasoff, *Easement Program Executive Assistant*
Morgan Tarbell, *NYS DOH, via Teams*
Paul Kacmarczyk, *NYS DOH, via Teams*

PUBLIC ATTENDEES:

None

I. CALL TO ORDER

The meeting was called to order at 10:02 a.m.

II. APPROVAL OF MINUTES

Motion to approve the Minutes of the June 4, 2025 public meeting of the Easement Committee.

Motion: Fred Huneke

Second: Bud Gladstone

Motion Carried

III. ADDITIONS/DELETIONS TO AGENDA

None

IV. CHAIR'S REPORT/PROGRAM MOTIONS

None

V. DISCUSSION ITEMS

None

VI. STEWARDSHIP MOTIONS

None

VII. STEWARDSHIP UPDATES

None

VIII. EXECUTIVE SESSION (IX-XI)

Motion at 10:05 a.m. to go into Executive Session to discuss Violations/Legal Updates, Acquisition Project Motions/Updates, and Other Business.

Motion: Jennifer Grossman

Second: Bud Gladstone

Motion Carried

Motion at 11:14 a.m. to come out of Executive Session.

Motion: Bud Gladstone

Second: Michael Vander Werff

Motion Carried

IX. VIOLATIONS/LEGAL UPDATES

A. (PID 6008): Stream Work-Unauthorized Bridge Construction

B. (PID 6210): Structure in RPA-Violation Update

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

ACE Project Motions

None

FCE Project Motions

A. (PID 6285): Approval of Final Documents

Motion to approve final easement, BDR, title insurance, survey, and ESA for PID 6285 conservation easement project, contingent upon receipt of COFA.

Motion: Fred Huneke

Second: Jennifer Grossman

Motion Carried

Updates

None

XI. DISCUSSION/OTHER BUSINESS

A. 2025 Q2 Program Dashboard and Successes & Challenges Report

XII. ADJOURNMENT

The meeting was adjourned at 11:15 a.m. by common consent.

The next meeting will be held on **Wednesday, August 6, 2025 at 10:00 a.m., via Teams**