

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

33195 State Highway 10, Walton, New York 13856-2500

phone: 607-865-7790

fax: 607-865-4932

www.nycwatershed.org



**TO: WAC Easement Committee**

**FROM: Tom Hutson, Chair, WAC Easement Committee;  
Jeff Graff, Director, WAC Easement Program**

**DATE: 2/15/2012**

**RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA  
Thursday, March 1, 2012 at 1:00 pm - Downstairs Conference Room, Walton Office, NY**

**I. Call to Order**

**II. Approval of Minutes**

1. February 2, 2012 Easement Committee Public Meeting Minutes

**III. Additions/Deletions to Agenda**

**IV. Program Motions**

1. none

**V. Discussion Items**

1. none

**VI. Stewardship Motions**

1. Schoenberg Property #6003 - Agricultural Structure >5000 sq ft Outside ADA Reserved Right
2. Schoenberg Property #6003 - Rural Enterprise Reserved Right Extension
3. E. Martin Property #6035 - Forest Harvest Plan Reserved Right
4. Hunt Property #6129 - Amendment Allowed under Water Supply Permit

**VII. Stewardship Updates**

1. Maher Property #6105 - Forest Harvest
2. Hansleman Property #6034 - Forest Harvest
3. Rama Property #6006 - FADA Implementation
4. Stewart Property #6021 - Ag Structure/BMP > 5000 sq ft Outside ADA Implementation
5. Gray Property #6058 - Proposed Ag Structure/BMP > 5000 sq ft Outside ADA

**VIII. Executive Session**

**IX. Project Acquisition Motions**

1. Property #6154 - Motion to execute Purchase and Sale Contract
2. Property #6150 - Motion to Extend Offer
3. Property #6163 - Motion to amend Purchase and Sale Contract
4. Property #6149 - Motion to Approve Final Documents

**X. Acquisition Updates**

1. Property #6173 - UST remediation

**XI. Committee Report – Tom Hutson**

**XII. Adjournment/Next Meeting Date: Thursday, April 5, 2012 at 1:00 pm at Walton Office, NY**