

# 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: 8/17/2011**

**RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA  
Thursday, September 8, 2011 at 6:00 pm - Conference Room B, Walton Office, NY**

- I. Call to Order**
- II. Approval of Minutes**
  1. August 4, 2011 Easement Committee Public Meeting Minutes
- III. Additions/Deletions to Agenda**
- IV. Program Motions**
  1. none
- V. Discussion Items**
  1. Quarterly Stewardship Report
  2. Set dates for working group for guideline documents development
- VI. Stewardship Motions**
  1. Stewart Property #6021 - Request to activate reserved right for Agricultural Building over 5000 sq ft
  2. Schoenburg Property #6003 - Request to activate reserved right for stream work
- VII. Stewardship Updates**
  1. Stoop Property #6046 - Request to activate reserved right request for Forest Harvest Plan
  2. Burrows Property # 6122- commercial camping in outparcel
  3. Ryan Property #6008 - Violation identified
- VIII. Executive Session (Items IX & X)**
- IX. Project Acquisition Motions**
  1. Property # 6055 - Easement "A" Motion to execute Purchase and Sale Contract
  2. Property # 6056 - Easement "B" Motion to execute Purchase and Sale Contract
  3. Properties # 6005 & 6053 - Motion to extend offers
  4. Property # 6164 - Motion to Amend contract and authorize appraisal update
  5. Property # 6157- Motion to extend Purchase and Sale Contract
  6. Property # 6158- Motion to extend Purchase and Sale Contract
  7. Property # 6141- Motion to extend Purchase and Sale Contract
  8. Property # 6173- Motion to execute Purchase and Sale Contract
- X. Acquisition Updates**
  1. Property # 6150 - Appraisal rebuttal
- XI. Committee Report – Tom Hutson**
- XII. Adjournment/Next Meeting Date: Thursday, October 6, 2011 at 6:00 pm at Walton Office, NY**