Steering Committee Meeting minutes......April 4, 2013

Attendance: Committee – J. Ellis, S. Fuller, L. Smith, L. Parnell, B. Doolittle Clark Patterson Lee – N. Gardner, J. Steinbach

Last meeting minutes (March 13, 2013) were read with no objections, comments, corrections, etc. – stand as read.

This meeting agenda was to review/discuss Clark Patterson Lee "Draft" addressing our proposed road use agreement. After review, Clark Patterson Lee explained and read DEC's application requirement which states a transportation plan indicating the planned route for delivery of water to the site for hydraulic fracturing, the proposed route for transport of flowback water requiring tracking by means of the department's drilling and production waste form, all other truck trips associated with hydraulic fracturing at the site, and a number of truck trips associated with same. Further, the transportation plan must include a copy of any road use agreement between the owner or operator and any municipalities. This concludes all concerns associated with this agreement.

The other matter discussed thourghly was everyones concern about the Town principal aquifer and how to protect same. Clark Patterson Lee presented another "draft" named "Principal Aquifer Overlay" with associated maps showing same along with purpose, relation to other districts, applicability, prohibited uses, site developments requirements, etc. Lenghtly discussions followed so everyone could understand how this to be a effective tool that not only protects the Town and its residents, but also our environment. Clark Patterson Lee has asked everyone to really think about all 12 prohibited uses and how they would impact the Town, its residents, future development, farming operations, etc. Please share any ideas, additions, subtractions, wording, etc. that be benefical to this draft and relay to either myself or to Clark Patterson Lee prior to next meeting.

Our next meeting is scheduled for Wed. April 24, 2013 to hopefully finalize our "package" so that Clark Patterson Lee can present same to the Town Board for review on May 9, 2013.

Meeting adjourned at 8:40 pm.....Jack Ellis