

Town of Shandaken Flood Hazard Mitigation Plan Update Minutes of Meeting



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| Purpose of Meeting: | Steering Committee Organizational Meeting Agenda Item |
| Location of Meeting: | Ashokan Watershed Stream Management Program (AWSMP) Offices 3130 State Route 28, Shokan, NY |
| Date/Time of Meeting: | December 11, 2018; 10 a.m. – Noon |

| Attendees: | Committee Member | Organization | Representing |
|------------|-------------------|---------------------------------------------|--------------|
| | Candace Balmer | Water Resource Specialist-RCAP Solutions | stakeholder |
| | Aaron Bennett | Environmental Planner-UC Dept. of Envi | stakeholder |
| | Cynthia Bianco | consultant | consultant |
| | Phil Eskeli | Flood Hazard Mitigation Coordinator-NYCDEP | stakeholder |
| | Brent Gotsch | Cornell Cooperative Extension-Ulster County | stakeholder |
| | Eric Hofmeister | Town Highway Superintendent | government |
| | Howie McGowan | Town of Shandaken/Building, Zoning | government |
| | Justine McNeilly* | Catskill Watershed Corporation | stakeholder |
| | Robert Stanley | Town of Shandaken/Town Supervisor | government |
| | Tim Koch | Cornell Cooperative Extension-Ulster County | stakeholder |
| | Don Brewer | Town of Shandaken Planning | government |
| | Amanda Cabanillas | Cornell Cooperative Extension-Ulster County | stakeholder |

*Alternate committee member.

Agenda Summary: Review project status; finalize discussion of goals and objectives update; review of citizen survey responses; presentation of draft vulnerability assessment; discuss additional stakeholder outreach.

| Item No. | Description | Action By: |
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| 1. | Project Status Update: The project is proceeding on schedule draft sections starting this month for committee and stakeholder review. The committee approved the November minutes without comments. The re-formatted citizen survey was provided to the committee and will be posted on the Town of Shandaken website as well as on the Town Facebook to allow public review. The consultant has finished the vulnerability assessment and will present during this meeting for committee feedback. | - |
| 2. | Review Vulnerability Assessment (VA) Results: The consultant provided an overview of the vulnerability assessment results and documented committee feedback concerning the categorization of structures in the flood exposure summary results. The consultant will work to clarify the type and location of the structures to provide more accurate results. | Consultant to clarify information and update VA as necessary. Working with Aaron, Eric to |

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| | | provide a list of local roadways to use in the review of flood vulnerable roads. This information should be integrated into the Flood Warning and Response Plan. |
| 3. | <p>Initiate and Review FMP Mitigation Initiative (Project) Status Progress update: The consultant presented the list of current mitigation initiatives as included in the Town’s 2017 progress report which included recommendations to indicate which actions may be carried over into the new plan. Criteria for dropping strategies from the plan include 1) Project status of complete, 2) Project no longer a priority or not needed at this time, or 3) project is now considered an ongoing capability and will be documented as such in the plan. The list also included additional recommended projects captured from the LFA reports, NY Rising plan, and from the revised mitigation catalog.</p> | Core team to review action status and recommend projects to be included in updated plan. |
| 4. | <p>Next Steps: Update Mitigation Strategy. Review Draft Sections of Plan. Additional Stakeholder Outreach.</p> | - |
| 10. | <p>Adjournment: The meeting adjourned at 12:10 p.m. The next S.A.F.A.R.I. meeting will be at 10 am on January 8, 2019 at AWSMP offices.</p> | |