



SARATOGA SPRINGS OPEN SPACE COMMITTEE AGENDA

MAY 29, 2018

5:00 P.M.

RECREATION CENTER, 15 VANDERBILT AVE

- 1. WELCOME AND ATTENDANCE**
- 2. PUBLIC COMMENT- 5 MINUTES**
- 3. ADMINISTRATIVE BUSINESS**
 - a. COMMITTEE MEMBERSHIP CHANGES & QUORUM**
 - b. ELECTION OF SECRETARY**
 - c. APPROVAL OF MINUTES – CATCH UP (SEE MINUTES CIRCULATED)**
 - i. OCT 23, 2018**
 - ii. NOV 13, 2018 – SPECIAL MEETING – NRI UPDATE**
 - iii. NOV 28, 2018**
 - iv. DEC 19, 2018**
 - v. FEB 27, 2019**
 - vi. JAN 23, 2019**
 - vii. MAR 27, 2019**
 - viii. MAY 1, 2019**
- 4. REVIEW OVERVIEW OF OSAC PROJECTS AND PRIORITIES (SEE CIRCULATED DOCUMENT)**
- 5. ADVISORY OPINIONS FOR PLANNING BOARD – REPORT & DISCUSSION**
 - a. KAYDEROSS AVE EAST – BACK AT PLANNING BOARD**
 - b. OLD SCHUYLerville RD**
 - c. DISCUSSION OF CRITERIA TO BE USED**
- 6. NRI UPDATE AND DISCUSSION**
 - a. TIMETABLE**
 - b. TASKS FOR THE OSAC (SEE CIRCULATED NOTES FROM TINA-LABELLA CONVERSATION)**
 - c. SCENIC RESOURCES**
- 7. UDO (UNIFIED DEVELOPMENT ORDINANCE) – “TECHNICAL REVIEW + APPROACHES REPORT” (APRIL 2019)**
 - a. PLEASE READ PP. 19-21 (SEVERAL SECTIONS RELEVANT TO OPEN SPACE PROTECTION)**
 - b. PLEASE READ P. 42 (SECTION ON CONSERVATION SUBDIVISIONS AND NATURAL FEATURES INVENTORY)**



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8. OSAC CRITERIA AND FORM FOR ASSESSING POSSIBLE LAND ACQUISITION
9. PUBLIC COMMENT- 10 MINUTES

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Materials:

- Meeting minutes
- Updated overview of OSAC projects & priorities
- PDF of Tina Carton's notes from recent phone call with LaBella