

**TOWN OF BRIGHTON CONSERVATION BOARD**  
**MEETING MINUTES**  
**January 8, 2019**

The meeting was called to order at 7:00 pm. Attending were:

Karen Berger, V-Chair  
Susan Riblett  
George Smith  
Mitchell Nellis  
Rick DiStefano, Secretary

Dennis Adams was excused.

**1. Public Forum**

None

**2. Meeting Minutes**

Review of the November 13, 2018 meeting minutes. The minutes were unanimously approved.

**3. Communications Received**

Letter from Rachel Johnson, Coordinator - Monroe County Environmental Management Council, dated October 22, 2018, requesting submittal of nominee to serve on the Council.

**4. Presentations**

None

**5. Project Reviews**

None

**6. EMC Report**

No report.

**7. Staff Report**

No report.

**8. Green Report**

No report.

## **9. New Business**

Mitch volunteered to represent the Town and serve on the Monroe County Environmental Management Council, the Board unanimously supported Mitch. Rick will send a letter to the Town Board requesting the Board's endorsement and nomination of Mitch to the County Legislature to fill the appointment.

## **10. Old Business**

None

## **11. Tree Council**

Mitch distributed a preliminary list of trees to be considered for a master town tree list. After discussion, it was decided that Mitch will pare down the list and distribute it. The Board members will research the trees on the revised list and determine which should be considered for the proposed master list.

### **Next Meeting Date**

The meeting was adjourned at approximately 7:45 PM. The next regular meeting will be 7:00 PM, **February 12, 2019.**

Respectfully submitted: Rick DiStefano 1/30/2019