



STATE OF NEW YORK CONSERVATION FUND ADVISORY BOARD  
625 Broadway, Albany, NY 12233-4750  
Monthly Meeting Minutes

**Three Hundred Seventy First Meeting – June 12, 2017**  
**Department of Environmental Conservation, 625 Broadway, Albany**

**Call to Order** – The meeting was called to order at 9:05 AM.

**Meeting Adjourned** – The meeting was adjourned at 12:09 PM.

**Roll Call: 9:05am**

**Voting Board Members Present**

Vacant	Region 1
Gordon Whiting	Region 2
Vacant	Region 3
Tom Williams	Region 4
Jason Kemper	Region 5
Dave Corr	Region 6
Charles Pace	Region 7
Dale Dunkelberger	Region 9
Bill Connors	FWMB
Ray Merlotto	NYSCC

**Voting Board Members Excused**

Marc Osypian	Region 8
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**Voting Board Members Absent**

**Abbreviations**

Ag. & Mkts = Department of Agriculture and Markets  
CFAB or the Board = Conservation Fund Advisory Board  
DEC or the Department = NYS Department of Environmental Conservation  
DFW = Division of Fish and Wildlife  
DLE = Division of Law Enforcement

**Ex-Officio Members Present**

*DEC Commissioner represented by: Ken Lynch*

**Ex-Officio Members Absent**

*Senate Finance Committee*  
*Senate EnCon Committee*  
*Assembly Ways and Means Committee*  
*Assembly EnCon Committee*

**DEC Personnel**

*Division of Fish and Wildlife: Anthony Wilkinson, Director; Doug Stang, Assistant Director*  
*Division of Law Enforcement: Joe Schneider, Director*

**Guests:**

Danielle Schittino, NYSDEC Legislative Affairs  
Jessica Ottney-Mahar – The Nature Conservancy  
Steve Piatt, NY Outdoor News

DLF = Division of Lands and Forest  
DMBS = Division of Management and Budget Services  
OGC = DEC Office of General Counsel  
DOB = Division of the Budget  
DOP = Division of Operation Services  
DPAE = Division of Public Affairs & Education  
OSC = Office of State Comptroller

**Correspondence:**

N/A

**Minutes of Prior Meeting:**

***MOTION: Charlie Pace motioned to accept May's minutes, Dave Corr Seconded, Motion passed.***

**Executive Report:**

Ken Lynch, provided Board members with updates:

- Not much progress on departmental bill. Encouraged CFAB to reach out to Assembly Speaker and EnCon Chair.
- Provided Board members with an update on the Salmon River Hatchery, the lobby area to be an educational focal point; work is continuing on the hatchery infrastructure.
- Natural Resource Damage Account will be used to fund some of the Salmon River infrastructure work.
- Waivers for Critical fills being submitted to DOB (includes hatchery positions) - 50 plus critical fills for the agency.
- Board members requested an update on the Imperial Dam;  
[follow up: Doug Stang provided members with the information including the information on the joint application].

Danielle Schittino, NYSDEC Legislative Affairs:

- Board member Tom Williams inquired about Public Service Announcements.
- Commissioner Seggos meeting with Assembly today.
- Board Members inquired as to whether or not Kathy Moser had a meeting with the Canal Corp shutting down stream flow from Erieville Reservoir.

**Division of Fish and Wildlife Report:**

Director Anthony Wilkinson discussed National Archery in Schools Program (NASP) – Interviews for the statewide NASP coordinator position have been completed; announcement on hired staff coming soon.

Assistant Director Doug Stang provided Board Members with updates (please see handouts for specifics and detail):

- DECALS
  - Lifetime batch process has been completed and they will be at the vendor so they will be going out about a month earlier than normal.
  - DMAP to be incorporate into DECALS. ITS has yet to provide cost estimate.
  - DEC is compiling an itemized report of all the reporting issues.
  - Email field – do report on which LIAs have issue.
  - Hatchery Infrastructure Update
    - New sludge pump-out trucks are all out and on the road

- Doug provided Members with a follow-up regarding Randolph water issue
  - Habitat poster for upcoming year is not out yet, update to be provided.
  - 2018 funding allocations have gone out to Fish and Wildlife staff
  - Update on issues with NYS Parks and hunting on State Park sites; Director Wilkinson will be meet with NYS Parks this week, to discuss further - centralized OPRHP effort now
  - LIA applications by with convicted criminals; 1 or 2 that have indicated yes on the form.

**Division of Law Enforcement Report:**

Director Schneider proved the following updates:

- Academy Graduation is scheduled for August 25, 2017
- Officers Davey and Bobsein honored today at the NYS Senate with the Liberty Medal
- Blanchard sentencing; 7 months, \$20k in payment to Officer Davey; possible video
- August 3<sup>rd</sup> crush occurring in Central Park regarding Ivory
- Proposed Seward Bill: Hunting after dark; will send proposal to CFAB.

**CFAB Business:**

- Members discussed which regions could/would host CFAB meeting.
- Board member Tom Williams provided members with a Draft of the Rack Card.
- Short discussion of on filling vacant board positions.
- Board members discussed the Lifetime License tax credit.
- Board members discussed license issues.
- Board members had a brief discussion on S3327 and A6519 – Conservation Fund Advisory Board; not moving forward.

***Dale Dunkelberger motioned to adjourn the meeting, Dave Corr seconded – motion passed, Meeting Adjourned at 12:09 am.***