

# Town of Shandaken Flood Hazard Mitigation Plan Update Minutes of Meeting



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:	May 14, 2019; 10:10 a.m. – 11:30

Attendees:	Committee Member	Organization	Representing
	Aaron Bennett	Environmental Planner-UC Dept. of Environment	stakeholder
	Cynthia Bianco	consultant	consultant
	Phil Eskeli	Flood Hazard Mitigation Coordinator-NYCDEP	stakeholder
	Eric Hofmeister	Town Highway Superintendent	government
	Justine McNeilly*	Catskill Watershed Corporation	stakeholder
	Robert Stanley	Town of Shandaken/Town Supervisor	government
	Chris Tran	NYC DEP	stakeholder

\*Alternate committee member

**Agenda Summary:** Review project status; review outreach strategy and recipients for draft plan and repetitive loss area outreach.

Item No.	Description	Action By:
1.	<b>Project Status Update:</b> The committee approved the April minutes without comments. The draft plan is prepared and ready for distribution to stakeholders for review and feedback. The plan will be posted to the Shandaken Flood Mitigation Plan website for public comment and forwarded to identified stakeholders for review and feedback.	
2.	<b>Draft Plan Review:</b> The consultant updated the draft plan to include committee comments and the committee approved it for transmittal to identified stakeholders with a placeholder section for the repetitive loss area analysis.	Tetra Tech to prepare plan for transmittal to stakeholders.
3.	<b>Repetitive Loss Area Analysis:</b> The committee reviewed the initial delineation of the 11 RLAA areas within the Town, comprised of clusters of structures with similar flood exposure to documented NFIP properties in the planning area and agreed to direct the consultant to use available funding to augment the flood mitigation plan with a repetitive loss area analysis to more fully define the areas with flood vulnerable and undocumented repetitive loss properties and to undertake an analysis creditable for up to 140 points under the Community Rating System (CRS) to support potential discounts in NFIP flood insurance premiums CRS (activity 512).	Tetra Tech to perform the repetitive loss area analysis.
4.	<b>Next Steps:</b> Finalize draft the public and stakeholder outreach list and schedule a	Tetra Tech to forward list to the

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	public meeting to present the draft plan.	Town Supervisor to update with available contact information.
5.	<b>Adjournment:</b> The meeting adjourned at 12:20 p.m. The next S.A.F.A.R.I. meeting will be at 10 am on June 11, 2019 at AWSMP offices.	