

Schoharie Land Trust Steering Committee  
minutes of 17 January 1991 meeting

The regular meeting of the Schoharie Land Trust Steering Committee was called to order by Bob Smith at 7:53\_ PM at the Cooperative Extension Office in Cobleskill on 17 January 1991.

Members present:  
Elliott Adams  
Carroll Garner  
Catherine Harwood  
Ken Hotopp  
Dan Kelly  
Steve Larson  
Mary Jo O'Donnel  
Robert Smith  
John Townsend  
Karl Westphal

STATE LAND ACQUISITION PLAN: Dan Kelly reported on the organization and progress of the Schoharie County board of the State Land Acquisition Plan. Ken Hotopp will write a news release about the Land Trust's position on the State Land Acquisition Plan.

GIFT OF DEVELOPMENT RIGHTS: The Land Trust has been offered a gift of the development rights on a swamp if the State is willing to buy them from the Land Trust. Robert Smith has contacted Chris Braley who will find out what the State will do.

CATSKILL CENTER: A joint account with the Catskill Center has not been setup yet, but is in process. The questioned accounting charge has never been charge to anyone.

INCORPORATION: The incorporation process is proceeding despite the normal bureaucratic hold ups.

PAMPHLET: A draft pamphlet was reviewed and revised. Bob Smith will work further on it.

DIRECTORS: It was agreed that action should be taken to appoint more directors, that directors should above other things be active and committed. It was also agreed that it would be in the interest of the Trust to attract some farmers to be

directors.

N.Y. STATE LAND TRUST ALLIANCE: The Land Trust Alliance would like to set up a state wide land trust organization.

N. Y. C. DEPT. OF ENVIRONMENTAL PROTECTION: There was a discussion about whether the Land Trust should take a public position in the disagreement between the N.Y.C. water needs and the Schoharie County farmer's needs.

MINUTES of the 14 November 1990 and the 12 December 1990 meeting were approved.

NEXT MEETING: It was agreed that the next meeting will be on 14 February 1991 at 7:30 pm at the Cooperative Extension Office in Cobleskill.

ADJOURNMENT: The meeting was adjourned at 9:50 pm.

Elliott D. S. Adams  
Recording Secretary, pro

tem.