Call to Order – The meeting was called to order by Chairman Kemper at 9:15 AM.

Roll Call

Voting Board Members Present
Charles Bevilacqua Region 1
Gordon Whiting Region 2
Dominick Scarzafava Region 3
Alan Rosa Region 4
Jason Kemper Region 5
Dave Corr Region 6
Charles Pace Region 7
Marc Osypian Region 8
Dale Dunkelberger Region 9
Raymond Merlotto NYSCC
Bill Conners FWMB

Ex-Officio Members Absent
Senate Finance Committee
Senate EnCon Committee
Assembly Ways and Means Committee
Assembly EnCon Committee

DEC Personnel
Division of Fish, Wildlife and Marine Resources: Patricia Riexinger
Douglas Stang,
Steve Hurst
Mike Schiavone
Division of Law Enforcement: Timothy Duffy,
Director & Captain DiDonato

Voting Board Members Excused
Alan Rosa
Dale Dunkelberger

Voting Board Members Absent

Ex-Officio Members Present
DEC Commissioner represented by:
Kathy Moser

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
DFWMR = Division of Fish, Wildlife and Marine Resources
DLE = Division of Law Enforcement

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

- None.

Minutes of Prior Meeting

MOTION: Mr. Dave Corr motioned to accept the May 12, 2014 meeting minutes, seconded by Bill Conners the motion passed unanimously.

Executive Report

- Assistant Commissioner Moser indicated the Access Project funding has been released and the 50 projects are moving forward. We will have a list of those that will be completed shortly.
- The 50 access projects ($6 M in the budget) are separate from the hatchery projects truck purchases ($4 M in the budget this year). The trucks will consume about $2M).
- There is a request in for replacement of retirees, as well as some additional critical staffing needs are being requested.
- Also, many schools that are located in rural areas, will not allow firearms to be stored on Campus.
- Current pending legislation is only for exempting SUNY ESF lands (A8826; S6711) to allow hunting and firearm storage.
- Per Steve Hurst, 16 hatchery trucks have bids accepted. They will be in by the first of the year and outfitted with tanks/electronics and be ready by 4/1/15.

Update on DEC’s E-Licensing system and license sales:

e-Licensing:
Status Summary and Activities Completed This Period

- Work continues on addressing the various system defects and printing issues experienced by LIAs. Additional IT (2) resources continue to work with LIAs and trouble-shoot problems experienced by LIAs. This is one-on-one assistance provided to LIAs experiencing problems.

- As of 6/5/2014 a total of 1,067 LIAs have made sales on the eLicensing system; another 126 have been trained, but have not made a sale (various reasons – experiencing problems, no customers, needs IT assistance, etc.), and 105 await the next training opportunity. Steady progress is being made getting license-issuing agents that experienced problems up and running.

- DEC is adding new license-issuing agents as the background checks are completed and the agents complete training. Weekly on-site training has been offered; however fewer and fewer agents (and prospective agents) are taking advantage of this opportunity.

- DEC continues working with IT contractor to develop eLicensing training available via the internet. Current plan is to have the training available mid- to late-June and agents can take the training at their pace from their own computer. These training modules will be updated as the system is updated and agent participation will be tracked.

- Accela and subcontractor resources are being off-loaded from the DEC project. Currently, all development and technical resources are slated to be off-loaded by the end of June.
• A new agent client that assures license-issuing agent computers are connected to a DEC-issued valeron printer and that allows for a single printing of documents is currently under development. Expected implementation has been moved to December.

• Enhanced license material (color background with watermark) and revised license/ tag design has been developed (examples handed out at the meeting).

• Plans are underway for transfer of DECs system to Accela’s East Coast Data Center. The transfer of DEC’s Application to the ECDC will enhance the system’s speed and should result in improved performance and customer satisfaction. The transfer to the ECDC should be completed by end of June with no noticeable disruption in system down time (less than 4 hours).

• Enhanced flow through the system (fewer screens, less page loading) are under final approval to enhance the customer experience when purchasing a sporting license via eLicensing.

• Issues with reporting turkey harvest via telephone has occurred sporadically throughout spring turkey season. Several issues have been resolved, but the sporadic nature of the issues has hampered resolution of the problem(s). On-line reporting of turkey harvest is functioning well and hunters are, increasingly, reporting harvests on-line.

• DEC and Accela are developing a game harvest reporting application for hand-held devices.

• Development of deer management permit issuance system is nearing completion with defects and bugs largely addressed. Instant lottery, IBP and first-come first-served processes have been tested and are functional.

• Defects with the fulfillment of lifetime license via batch processing are currently being addressed with changes such that the fulfillment vendor (RMS Omega) will be able to expeditiously process and mail tags to lifetime license / lifetime privilege holders. Unfortunately, the lifetime fulfillment batch process that used to take Verizon one night to process is projected to take Accela 140 batches over 4 days to complete.

**License Sales**

• Sales since January continue to trail those from a year ago. During the period January 1 – June 5, 2014: 401,724 items sold totaling $7,551,720 in revenue while during the same period in 2013, 406,981 items were sold totaling $8,242,092 in revenue.

• Lifetime license sales are up compared to a year ago:

  - lifetime license/privilege sales for January 1 – June 4, 2014:
    - license (sportsman) – 1,339
    - fishing – 601
    - hunting - 89
    - trapping - 49
    - bow hunting - 241
muzzleloading - 116
total – 2,439

- Lifetime license/ stamp sales for January 1 – June 4, 2013:
  - sportsman - 840
  - fishing - 219
  - hunting – 38
  - trapping - 8
  - bow hunting - 102
  - muzzleloading – 39
  total – 1,246

Filled Position report:

**Division of Fish, Wildlife, and Marine Resources**

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<tr>
<th>Account</th>
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<td>Hazardous Waste Cleanup Account</td>
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<td>State Purposes Account</td>
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<tr>
<td>Fish, Wildlife &amp; Marine Grants Account</td>
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<td>Conservation Fund (Marine Account)</td>
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<tr>
<td>Conservation Fund (Traditional Account)</td>
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<tr>
<td>Environmental Monitoring Account</td>
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<tr>
<td>Environmental Regulatory Account</td>
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<td><strong>Total</strong></td>
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**Conservation Fund (Marine Account)**

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<tr>
<td><strong>Total</strong></td>
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**Conservation Fund (Main Account)**

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<td>Public Affairs and Education</td>
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<td>Regional Affairs</td>
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</table>
Status of regulations (changes from previous month in bold):

Total 329.05 -3.0

Rule Making Initiation Memos:

Pending Proposals:

1) **6 NYCRR Part 186 - Deer feeding.** Adopt a new Part 186 on the feeding of wild white-tailed deer to address programmatic needs associated with a variety of wildlife disease risks and other resource management concerns associated with feeding and/or baiting of deer, including the use of 4-Poster Tickicide. This will be a “stand alone” Part dealing exclusively with the feeding and/or baiting of deer. *RIM signed 6-27-2013. Proposal is under development.*

2) **6 NYCRR Part 180.1 – Wildlife dangerous to health or welfare.** Amend 6 NYCRR Part 180.1 by expanding the list of dangerous animals in paragraph (b) of Section 180.1 to include all species listed in ECL 11-0103(6)(e) that have been found by the legislature to pose a serious threat to the health and safety of New York State residents and to include other species such as constrictor snakes (Boidae). To prohibit the private ownership or possession of live dangerous animals while allowing only facilities accredited by the Association of Zoos and Aquariums (AZA) to possess such animals under a license issued by the department. Exceptions to this standard will have to be made for certain legitimate, bona fide, widely recognized entities such as circuses as well as veterinarians, universities, humane societies and animal welfare organizations in temporary possession of listed species. To provide for the continued licensing of facilities that possess listed species and are currently licensed, and to prohibit propagation or acquisition of additional listed species at these facilities. To restrict possession of listed species for the following activities only: exhibition/education, propagation and scientific. *RIM signed 7-12-2013. Proposal is in internal review.*

3) **6NYCRR Parts 10, 11, 18, 19, 36, 37 and 40 - American eel.** Amend regulations pertaining to the taking of American eel. Specifically: change the minimum size for American eel to nine inches (from six inches) total length for commercial, recreational, and bait fisheries in both inland and marine water; change the recreational catch limit to 25 eels, with a 50 fish exemption for the captain and/or crew of party and charter boats, in both inland and marine waters(currently 50 for everyone); prohibit sale of American eel taken from Lake Ontario, its tributaries, and the St. Lawrence River; and add a minimum mesh size definition for eel pots and minnow traps of 1 inch by ½ inch; or else have a 4 inch by 4 inch escape panel of 1inch by ½ inch wire mesh, located on the side of the trap or pot. *RIM signed 1/7/2014. Proposal is under development.*

Proposals Filed:

1) **6 NYCRR Part 1.31 – Bear.** In accordance with the black bear management plan: amend regulations pertaining to bear hunting. Allow bear hunting in 21 additional Wildlife Management Units, establish an early bear season in a portion of the southern zone (WMUs 3A, 3C, 3H, 3I, 3K, 3M, 3P, 3R, 4P, and 4R) first Saturday after Labor Day for 16 days, change northern zone bow hunting season for bear to first Saturday after the second Monday in September, allow bow hunting for bear in 17 additional WMUs in the southern zone, allow early season muzzleloader hunting for bear in WMUs 6A, 6G, 6K, and 6N, add 15 WMUs to those where lack bear may be taken during the late muzzleloader season. *RIM signed 3/20/2014. Notice of proposed rulemaking was filed with Department of State 4/30/2014 and was published in the New York State Register 5/21/2014. Public comment period is scheduled to run through 7/7/2014.*
2) **6NYCRR Parts 1 and 2 - Crossbows.** Amend regulations to allow for use of crossbows to take small game (including upland game birds) during all open seasons, big game during seasons where a firearm is allowed, and big game during the last 10 days of the northern zone archery-only season and last 14 days of the southern zone archery-only season. **Notice of proposed rulemaking was filed with Department of State 5/20/2014 and was published in the New York State Register 6/4/2014. Public comment period is scheduled to run through 7/21/2014.**

Pending Adoptions:
1) **6 NYCRR Part 41 – Sanitary condition of shellfish lands.** Classify currently uncertified (closed) shellfish lands as seasonally certified (open during limited times of the year). Particular shellfish lands in Wickham Creek and Mattituck Creek within the Town of Southold, Northwest Creek in the Town of East Hampton, Sag Harbor in the towns of East Hampton and Southampton and a portion of Great South Bay in the Town of Babylon now meet the water quality criteria for seasonally certified shellfish lands. These lands must be designated as certified during the portion of the year when they meet those criteria. **RIM signed 11/13/2013. Notice of proposed rulemaking was filed with Department of State 3/11/2014 and published in the New York State Register 3/26/2014. Public comment period ended 5/12/2014.**

Emergency Rules:
1) 6NYCRR Part 40.1 Summer flounder and black sea bass. Amend 6 NYCRR Part 40.1 to: change the regulations for summer flounder: change open season to May 17 – September 21, reduce the minimum size limit to 18 inches and increase the daily harvest limit to 5; and change the open season for black sea bass to July 15 – December 31. **Emergency regulations and Notice of Proposed Rulemaking were filed with the Department of State 4/29/2014. The rulemaking will be effective 5/14/2014 and public comment period will run 5/14/2014 through 6/30/2014.**

Recently Adopted:
1) **6NYCRR Part 59 – State Boat-launching sites, fishing-access sites and fishing rights areas** and **Part 190.24 Use of State lands – boat launching sites.** Amend 6 NYCRR Part 59 and Part 190.24 governing use of DEC boat launching, fishing access, fishing rights areas, campground and other state lands to prohibit boats, trailers and associated equipment carrying visible aquatic invasive species from launching at DEC facilities or leaving these facilities. **RIM signed 3-7-2013. Notice of Proposed Rulemaking filed with Department of State 12/24/2013. NPR published in State Register 1/8/2014. Public comment period ended 2/24/2014. Notice of Adoption was published in the State Register and became effective 6/4/2014.**

**DLE Report**
- Director Duffy and Captain DiDonato discussed the success of Saturation Patrols: 350 stops, 59 tickets issued for over the limit and 20 warnings issued;
- Director Duffy indicated that Regional trips are needed to discuss getting the information out there regarding the work that DLE is doing, and the progress that is being made.
- Charles Pace wanted to know if DLE would be sending out dispatch charts like in the past
CFAB Business

- Dave Corr presented the Sam Taylor Memorial Plaque to Director Duffy
- Finalize Annual Report – Charles Pace suggested downsizing for next year and add the annual report to the website.
- Jason Kemper will send revised report one last time for review before finalizing
- Dave Corr presented a list of legislative priorities; he will put them on the proper letterhead and distribute for publication on the website; motioned by Micky and 2nd by Ray Merlotto.
- CFAB engaged Mr. Batcheller on various questions regarding Public Shooting Ranges and will wait for an update from Mr. Batcheller, he will be visiting the Tonawanda Sportsman’s Club on 6/16 and 6/17.
- Charlie Pace asked that the following was added: Concerns were voiced over the limited amount of actual habitat work that took place last year on WMA’s.
- It is report that only 750 acres of actual habitat work took place. At the Region 7 Conservation League meeting, strong concerns were raised over the lack of “Statewide habitat work”.
- Board members would like Mr. Batcheller to give updates on Public Shooting Ranges at monthly CFAB meetings.
- CFAB engaged Mike Schiavone and his power point presentation on Turkey Management.
- Board members plan on attending the Caledonia Hatchery 100 year celebration on August 10 and the August CFAB meeting will be held on August 11th at Montezuma.
- Jason Kemper will handle the details for the August 11th meeting. Dave Corr will be unable to attend.
- Charlie Pace asked this to be added: CFAB questioned DEC on the activities of the newly formed Recreational Website Group: Concerns were raised over what has been heard pertaining to the use of the term “Recreation Sites” on the website. CFAB would like to make sure confusion does not occur over the classification and uses of State owned lands.
- Mr. Hurst stated that this group has only met once that he knew of.
- Future updates were requested by CFAB.

MOTION: Mr. Corr motioned to conclude the meeting at 1:14 PM, seconded by Mr. Osypian the motion passed unanimously.

Summary of Motions:

MOTION: Mr. Corr motioned to accept the May 12, 2014 meeting minutes, seconded by Bill Conners, the motion passed unanimously.

MOTION: Mr. Corr motioned to conclude the meeting at 1:14 PM, seconded by Mr. Osypian the motion passed unanimously.

Summary of Resolutions:
• *None*

**Actions for CFAB:**

•

**Actions for the Department:**

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**Next CFAB Meeting:** #342 – Monday, July 14, 2014

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Jason Kemper - Chairman

LP/WC/JK