

Planning Committee Meeting February 9, 2023 at 1pm at the Del. Co. Hwy. Bldg.

Present: Jeff Taggart	Shelly Johnson-Bennett
Bill Layton	Tina Mole'
Allen Hinkley	Jessica Ulmer
Jerry Vernold	Mary Crisafulli
Jim Ellis	Elisabeth DeFalco (the Reporter)

Motion by Jerry Vernold to go into Executive Session, seconded by Bill Layton. All in favor. Motion carried.

Motion by Allen Hinkley to come out of Executive Session, seconded by Bill Layton. All in favor. Motion carried.

Motion by Jim Ellis to bring Kevin into the Watershed Negotiations, seconded by Jeff Taggart. All in favor. Motion carried.

Shelly will be doing a presentation of the IRT at the February 22nd BOS meeting.

Mowing: We extended the contract with CJ's and are all set for 2023.

WSA: Grants Manager 1 was approved by Personnel and we have a possible applicant.

Early Warning System Grant is still eligible. It is six year old grant.

CPB: We will be doing a joint RFP for the Housing Grant and the County Comp Plan. We are working with Todd to put together an RFP for the Fleischmanns Railroad Project. We were awarded the ARC grant for the County Comp Plan. Shelly is working on the budget. A resolution will need to be approved to accept the money.

WAC: Negotiations and easement language. Ryan would like to have a meeting with Shelly to go over the projects.

CWT: Nick is participating in the meetings. Keven and Jeff agreed on the easement language. Dept of Health FAC comments.

CWC: Is hosting a meeting on 2/14/23.

Stakeholders: The next meeting is being scheduled. The Land Acq needs to be refined and reduced. We haven't heard if they have accepted our proposal. We are all in agreement of easement language and the recreation language to be changed. Also the wind turbine language needs to change to renewable projects. Allen asked about the clear cutting for the solar projects. Shelly explained that kind of clearing is not allowed.

Climate Change: Spencer is working on the mapping. There is going to be a solid waste issue if the Part 360 Law is passed. Shelly is trying to meet with DEC and ST8 and NYSAC.

UDRTC and FUDR: Haven't had any meetings. Jeff asked for them to be quarterly. Neversink is working on SMP.

S&W: Graydon updated the Committee on the projects Soil & Water is working on. They are behind because of how long it took for the contract to be completed.

IT: We are still having problems with the Surface Pros. It may be because the fiber in our building is so old. We will wait until we are in the new building to set them up. There are plenty of hookups in the new building. We are working with Joe and Dave on a plan for moving everything. Shelly would like to find a grant for a Smart Board.

HMP: We have two intern positions in the budget. We will need three or four this summer. There is a new spreadsheet format. Jim Ellis was wondering if we could add this to the COMIT site.

Drone: The new drone has been added. We are working on the procedure. DPW would like us to fly Lordville. There is a Drone meeting tomorrow at Public Safety.

DO: Spencer is still looking for places for affordable housing. The problem is there is no sewer and water hook ups. IRT meeting was yesterday. Shelly will do a presentation. We will need the Army's approval to do a press release and advertising. Jim Ellis suggested using the message board on Delview Terrance and other places that use message boards. Shelly put the agenda for the IRT in the Committee packets. The Board of Supervisors and Village Mayors will be invited.

ST8: A resolution will be done to appoint Jeff and Eco Dev member to ST8 Board.

CDBG: Demos will start in March. The PA will need to be revised for the five million dollars GOSR wants to take back from our grant. Amy is reviewing it.

Transportation Study: Via has the draft almost complete.

ED: Sheffield Estates. They will be working on the IRT swag bags.

LA: A new playground is being installed in the Town of Delhi. The Town will contract with us to do a design. Sean will also be working on a design for the new building.

TPAS Projects: Shelly updated the Committee on all of the projects being worked on in the TPAS Program.

Climate Change Committee: what has been proposed will infringe on home rule.

Motion by Jim Ellis to adjourn, seconded by Jerry Vernold. All in favor. Motion carried. The meeting ended at 4:35pm.