

Planning Committee Meeting August 10, 2023 at 1pm at the Del. Co. Hwy. Bldg.

|                       |                                  |
|-----------------------|----------------------------------|
| Present: Jeff Taggart | Spencer DeVaul                   |
| Allen Hinkley         | Nick Carbone                     |
| Kent Manuel           | Jerry Vernold                    |
| Jessica Ulmer         | Elisabeth DeFalco (the Reporter) |
| Tina Mole'            |                                  |

Jeff suggested doing a resolution or another form of recognition for Shelly for the work she did in putting the IRT together.

Motion by Allen Hinkley to enter into Executive Session, seconded by Jerry Vernold. All in favor. Motion carried.

Executive Session ended at 1:35 pm.

Budget: We would like to transfer money from Personal Services to Equipment to purchase furniture for the new building. Kent informed the Committee that the Planning Department's Ford Fusion will not pass the next inspection as per Angie in DPW. Jeff suggested maybe leasing a vehicle, and also for Planning to write up a resolution to move the money for the furniture. The 2024 budget sheets are not available yet.

Resolution: Planning would like to submit a resolution regarding funding for the intervenor funds for the \$118,000 awarded to Delaware County. Motin by Jerry Vernold to approve, seconded by Allen Hinkley. All in favor. Motion carried.

Personnel: 8/20 will be the last day for the interns. The interns were instrumental to the IRT and did a great job.

Mowing: The buyout parcels are continuing to be mowed.

Buyout: Demos are on-going and some were bid out.

Snowmobile Grant: The application is due 9/1/23. Otego gave their trails to Hamden and Jessica is working with CCTA for DEC permission on a parcel.

Clean Path Budget: already talked about.

Grants: Audrey is working on RFPs, ARC and IRT grants. Sean and Audrey submitted CFA grants.

WAC: Nick and Sean are attending the meetings. Shelly will be meeting with Ryan regarding consolidation and the County's position.

CWT: Negotiations. We are working on a resolution for a SEQR review to mirror CWC's. Working through contact issues and pushing to work as a group and not individually. We are working on the new Easement language on fee acquisition for waterlines, bridge abutments, etc. LAP needs new language for less restrictions on SAP. DEC is reviewing CWTs representatives and will be replacing Winefred. The two alternatives are Chrstina Viafore and Will Outsens.

CWC: We are reviewing the draft and will have comments.

Climate Change Initiative: Spencer is working on maps

UDRTC and FUDR: Hancock and Colchester culverts funded by Trout Unlimited.

AFPB: Meeting soon in November possibly.

IT: We are working on the moving plan. Inventory is done. We are still having Adobe licensing issues.

HMP: Meredith is done and we are working on Franklin now.

Drone: We are going to be doing a flight in Lordville. There was a training that Delaware County participated in during the IRT. On-going maintenance with Joe from IT. Procedures are in draft form.

CPB: RFPs

ST8: Broadband and ARC applications.

FEMA/CDBG: Demolitions. We have received a couple of calls regarding concerns for lead abatement and bats. EPA rules are being followed. We have received approval to go forward without historic features. We are working with Elations on payments and reimbursements. There is A FEMA insurance issues with the reimbursement.

Transportation Study: We are reviewing the Study for comments.

IDA: Sean is working with IDA on mapping and tourism.

LA: Kent updated the Committee on the projects that Sean is working on.

SUNY Delhi Leadership Team: Shelly will be attending the coming up meeting.

TPAS: Kent updated the Committee on the projects we are working on.

State Climate Change: Kent continues to work on. Kent and Shelly are working with ST8.

Allen asked Kent about if we had heard anything regarding the Roxbury Comp Plan Nan Stoltzenburg is working on. Kent said that Peg has been in touch with Spencer regarding the GIS files.

Jerry asked about the boat launch; he will reach out to Sean.

Kent will get noise ordinance info for Tina and Allen.

The meeting ended at 2:30pm.