

Planning Committee Meeting January 11, 2024 at 1pm at the Delaware County Dept. of Planning and WSA, 2 Bridge Street, Delhi

Present: Tina Mole'	Bill Layton
Allen Hinkley	Jerry Vernold
Shelly Johnson-Bennett	Jim Ellis
Jessica Ulmer	Nick Carbone
Elizabeth DeFalco, Reporter	

Jim Thomas took the Committee on a tour of the new building at 2 Bridge Street.

Motion by Jerry Vernold to enter into executive session at 1:28pm, seconded by Bill Layton. All in favor. Motion carried.

Negotiations were discussed during executive session. The Committee supports the direction Shelly is going with negotiations.

Motion by Jerry Vernold to exit executive session at 2:20pm, seconded by Bill Layton. All in favor. Motion carried.

Resolutions: The Committee approved the resolutions regarding the County Comp Plan and the Housing Study.

Webinar: Sean would like to attend a webinar for his continuing education as Landscape Architect. The cost is \$319.00. The Committee signed and approved the request.

P.O.F: Via would like to do a presentation to the Board. Shelly sent Via an email to come to the February meeting.

Personnel: The Planner Trainee position has been offered to an applicant, but they have not gotten back to us. Audrey is leaving on 1/19/24. We will have to advertise the Grants Manager II position.

P.I.O. Updates: DELcovery; responding to requests as they are received.

Clean Path: Beth Morss from Y&S is doing a great job. Spencer is assisting with mapping.

Mowing: Shelly spoke with Ray Baker regarding the maintenance of the sidewalks. There will be a meeting in the future to discuss a solution. CEO workforce in Sidney may be an option to have someone do snow removal. Maybe a cost share. Glenn will look into it.

Demos: Demos are complete. There has been a complaint from a property owner on Bridge Street. Two sheds will be removed from the property on Oak Avenue. P.A. for the GOSR Historic Features: We are wondering if the two iron signs that are required for the FEMA buyout will suffice for the Historic Feature for the GOSR buyout. The SHPO reports have been completed and we are getting them ready to be shipped. We are waiting for information from DPW for Elations. Ned and Camberly will be working on photo logs of the vacant lots. There has not been a solution to the six properties that GOSR is saying are now not eligible for reimbursement.

Grants: C.T. Male Associates were chosen as the consultant for the Housing Study. Shelly will be meeting with Todd and CRC regarding all of the railroad projects. The Committee is in support of this to help CRC. Don Bishop contacted Shelly to discuss this. We received the \$30,000 from ARC for the IRT. Fisher and

Associates were chosen as the consultant for the County Comp Plan. We are waiting for the invoice from Delaware Opportunities regarding the IRT. We received \$20,000 from O'Connor for the IRT. The Town and Village of Walton were awarded a CFA grant for Walton Recreation and River Walk. Sean met with them regarding a DEP permit. CWC will fund the permit. The continuing maintenance of the completed project will be discussed. Audrey is helping Tyson look for funding for the bioreactor.

WSA: Nick and Sean have been attending the WAC easement committee meetings. We are working with WAC to make sure their needs are identified and negotiated as part of the current NYC negotiations.

CWT: CWT are actively participating in negotiations. We are working on SAP and LAP changes and the easement language changes. Nick requested elections for the two vacancies on the Board. Nick has been attending the monthly meetings.

CWC: CWC is working on the Community Sustainability Study. Jason is doing a great job. An RFP will be going out.

Stakeholders: We have made a proposal to not allow any more than 500 acres per year in the West of Hudson. DEP has countered with a proposal for 1500 acres per year. We are working on a counter proposal with CWT and Kevin Young. There are land use permit issues. There is a sign on property advertising a business and that is not allowed.

Climate Change Initiative: Spencer is working on maps. We are reviewing new legislation as it is released from the State.

UDRTC/FUDR: They are seeking match for all of their projects. We have had meeting conflicts. They are working on a new SCMP.

S&W: S&W are working on SAP. There are issues with the new contract being negotiated.

AFPB: CADE changed the grant so they do not need Delaware County. Becky is a new member who is a veterinarian.

IT: Josh is working on the move. Shelly is looking for grants for the purchase of a smart board, a new plotter and an Owl video system.

HMP: Spencer is starting 2024. We will advertise for two interns. When Franklin is done, we will work on Sidney or Tompkins.

Drone: We are working on the procedures. Shelly needs to sit down with Carra regarding job descriptions and contracts. Spencer is using LYDAR camera. We need a base station. He is looking into costs.

CPB: Comp Plan and Housing Study

ST8: Broadband Study is complete. Theresa is attending the meetings for Tech Hub. The next step is cell service and job creation. ST8 may do a summit for Broadband. The ARC approved applications were sent to Washington. The 2024 and 2025 funding will be going into defining the Tech Hub. Glenn will participate or have Sean participate.

Transportation Study: Via will present in February.

ED/IDA: Sean is working on the Sidney Industrial Park. We are providing mapping and support on tourism. IDA has taken on the Bramley Mouny Fire Tower project. The project will need a public hearing.

DPW: Demos are done. We are waiting for the invoicing forms for GOSR.

LA: Shelly gave an update on the Landscape Architecture projects Sean is working on. Sean is researching information on a Parks Department.

SUNY Delhi: Shelly couldn't make the last meeting.

TPAS: Shelly gave an update on the TPAS projects.

State Climate Change Committee: Kent is working on. Shelly and Kent are working on CLCPA criteria with ST8.

December 2024 Minutes: Motion by Jerry Vernold to approve the December 2024 minutes, seconded by Jim Ellis. All in favor. Motion carried.

Meeting ended at 4:30pm.