

Planning Committee Meeting February 8, 2024 at 1pm at the Delaware County Dept. of Planning and WSA, 2 Bridge Street, Delhi

Present: Kent Manuel
Allen Hinkley
Jessica Ulmer
Alyshia Korba, Reporter

Bill Layton
Jerry Vernold
Jim Ellis

Motion by Jim Ellis to approve the January minutes, seconded by Allen Hinkley. All in favor. Motion carried.

Motion by Jerry Vernold to change the Committee meeting schedule to the third Tuesday of the month, seconded by Jim Ellis. All in favor. Motion carried.

Confidential documents were handed out to the Committee members.

Resolutions: A resolution is being prepared to oppose the Governor's proposal to decrease aid to the school districts. Motion by Jim Ellis to submit the resolution to the Board of Supervisors, seconded by Bill Layton. All in favor. Motion carried.

POF: Via would like to do a presentation to the BOS at their February 28th meeting through zoom. The Committee would rather the presentation be in person and not through zoom.

Personnel: We will have a new staff member starting 3/18/24 as Planner Trainee. The Committee signed the to fill vacancy for the Grants Manager position and the interns.

Conference Requests: Sean would like to attend a training webinar. Motion by Jim Ellis to approve, seconded by Allen Hinkley. All in favor. Motion carried. The Committee signed the request.

Kent went through the Department's projects we are working on. A memo from Young and Sommer regarding the Clean Path project was handed out to the Committee.

FEMA Buyout: Shelly will be meeting with the Village of Sidney mayor to discuss sidewalk maintenance. There has been a parking issue on one of the lots. Demolitions are done. We are waiting to hear back regarding the Partners Agreement regarding the memorial using the historic markers. The SHPO reports are complete and being sent out. We are waiting for paperwork from DPW to enter into Elations. Ned an Cam will be taking pictures of the vacant lots.

WAC: We have been attending the Easement Committee meetings. A memo was handed out to the Planning Committee.

CWT: There is a meeting today regarding negotiations. There is a SAP/LAP document in the packet that was given to the Committee.

CWC: The RFP will be going out regarding the Community Sustainability Study Scope.

Stakeholders: Shelly and Kevin are working on the number of acres regarding negotiations, as well as land use permits and ag use permits.

Climate Change Initiative: Looking at NYC owned lands to use for solar.

UDRTC/FUDR: They are looking for match for their projects. Monitoring continues to be done regarding the future shutdown of the reservoirs for tunnel repairs. There have been meeting conflicts regarding the Stream Corridor Management Plan.

CCE: nothing new.

SWCD: nothing new.

HMP: We will be hiring interns this summer to work on the Plans.

Drone: We are working on the policies and procedures. Shelly will be meeting with the Personnel Director. We are looking for funding for LIDAR.

County Comp Plan: We have contracted with Fisher and Associates. They will be coming to the March meeting. We will be putting info into a data share such as existing plans and documents to assist with the Plan. We are working with CT Male on finalizing the contract.

Broadband: Theresa has been attending the meetings. There will be kick off summit in the Spring for Tech Hub. Allen attended the ST8 meeting.

Kent went through the Landscape Architect projects Sean is working on, the TPAS projects and solar projects the Department is working on.

Motion by Jerry Vernold to adjourn, seconded by Jim Ellis. All in favor. Motion carried. The meeting ended at 2:20pm.