

Planning Committee Meeting April 16, 2024 at 1pm at the Delaware County Dept. of Planning and WSA, 2 Bridge Street, Delhi

Present: Kent Manuel	Rebecca Walley
Bill Layton	Tina Mole'
Allen Hinkley	Jerry Vernold
Jessica Ulmer	Jim Ellis
Elizabeth DeFalco, The Reporter	Vicky Klukkert, The Daily Star

Motion by Allen Hinkley to approve the February minutes, seconded by Bill Layton. All in favor. Motion carried.

POF: Via would like to present the Transportation Study to the BOS in May.

Personnel: Grants Manager position is vacant; we have advertised for the summer interns.

Project Updates:

Clean Path – road use policy draft.

CDBG – Buyout – The company who mows would like to start early. Motion by Jim Ellis to approve the early mowing, seconded by Allen Hinkley. All in favor. Motion carried. We are still trying to figure out what we can do for an interpretive display to memorialize the houses. Shelly is working with Elations. The homes that were not going to be reimbursable are now reimbursable. Staff have been taking photos of the properties as a requirement of the grant Program.

Grants:

The CPB Housing Study will kick-off tomorrow at the CPB meeting. C.T. Male Associates will be coming to the meeting.

There will be a guest to discuss the Fleishmanns' Freight House Project at the CPB meeting tomorrow. The RFP to hire a consultant for the Historic Structures Report has been drafted. A foundation design as well as an assessment and relocation plan along with estimates will be needed as well. Motion by Jim Ellis to approve the RFP process, seconded by Bill Layton. All in favor. Motion carried.

The CPB had there County Comp Plan kick-off meeting with Fisher and Associates.

We are still waiting for Del Opportunities to send us an invoice to use the rest of the IRT money so that we can get reimbursed from ST8.

Walton received a CFA grant for the Water Street Riverwalk.

WSA: Nick and Sean have been attending the WAC easement committee meetings.

CWT: We are still working on the negotiations, contract issues and the subdivision language.

CWC: The Community Sustainability Scope has been drafted.

NYC Stakeholders: SAP and LAP; There are 18 ag permits up for renewal this year.

Climate Change: Spencer is mapping an assessment for NYC lands for possible alternative energy. There are new wetland regulations. Kent is working on Clean Energy Communities with Christina Zill to earn points

towards the grant.

UDRTC/FUDR: They are looking for match for their grants. They continue to monitor the shut down for the tunnel repairs. FUDR is working on the new SCMP.

AFPB: Lands will be added to the ag districts through April.

HMP: Spencer and Josh are preparing for the interns.

Drone: The policies are in draft form. Jim Ellis would like a meeting scheduled. Personnel is working on job descriptions/duties. We would like to use O'Connor funds to purchase the lidar camera and software as well as the weather station. Motion by Allen Hinkley to approve the purchases, seconded by Bill Layton. All in favor. Motion carried.

We would like to use the O'Connor comp plan money to hire Jess Vecchione to do the marketing and outreach to the community in regards to the County Comp Plan. Motion by Jim Ellis to approve, seconded by Allen Hinkley. All in favor. Motion carried.

ST8: Theresa has been attending the broadband meetings.

ED/IDA: Sean continues to work with Economic Development. Spencer provides mapping support when needed. We are working with VHB on a new app for tourism to tie into the COMIT site.

L.A. Project Update: Kent went through all of the L.A. projects Sean is working on. Sean will be renewing his license. Sean is looking into what a Parks Department for the County would entail.

SUNY Delhi Liberal Arts & Science Advisory Council: The April meeting has been postponed.

TPAS Projects: Kent updated the Committee on the TPAS projects.

Meeting adjourned at 2:05 PM.