

Delaware County Planning, Recreation, Culture and Community Committee Meeting 1/21/25 at 1pm  
at 2 Bridge Street, Delhi NY

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

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

Motion by Bill Layton to go into executive session at 1:05pm, seconded by Jerry Vernold. All in favor. Motion carried.

Motion by Bill Layton to exit executive session at 1:58pm, seconded by Jim Ellis. All in favor. Motion carried.

Personnel: Sophia is leaving the Department.

Flood Buyout: The mowing bid has gone out. OET will not be able to continue mowing the Fleischmanns properties. Shelly is working with DPW and GOSR on Elations.

SWIM Grant: We are waiting for the contract to be signed and have not received it yet.

FEMA: We are accepting mitigation grant applications for Hurricane Debbie.

WSA: CWC is working on the RFP for the Community Sustainability Study as well as the Septic Program. Nick talked about the new wetlands regulations regarding vernal pools.

Sidney Culvert Project: Shelly and Graydon are working on this project. Shelly is working on the extension letter to FEMA.

UDRTC/FUDR: They had their meeting. FUDR received funding for a County Bridge and Fish Creek stabilization. There will be a meeting in April to discuss the rights on the river.

CCE: They are working on the CIG grant project.

S&W: They are moving forward with the Stamford LFA and have accepted the appraisal offer as well as the CWC grant for the Walton school bus garage feasibility study.

AFPB: They will be meeting on 1/23/25. Ag and Markets is working with Eklund's on their Solar project.

HMPs: Kortright data collection is complete and the maps for Middletown are being produced.

Drone: We will be doing a training for the new pilots. The County has purchased smaller drones to use for practice.

CPB: They continue to work with the consultant on the County Comp Plan. Shelly is working on the extension for ARC. We will see if we can use the leftover money for tax parcel conversion. We have

received the draft Housing Study as well as the draft plan for the Fleischmanns Freight House. The CPB as well as the staff are reviewing both documents.

ST8: Reforestation grants are available. Glenn needs to decide who will be the representative to be appointed.

ED/IDA: Sean attends the meetings. We are assisting with applications as needed. Spencer is working on the tourism interactive project.

Shelly updated the Committee on the Landscape Architect projects Sean is working on.

SUNY Delhi: Will be holding a Housing Summit February 13<sup>th</sup>. Shelly and Glenn have been invited.

Shelly updated the Committee on the TPAS projects the staff is working on.

Solar Projects: There are proposed solar projects in Meredith and Delhi.

State Climate Change Committee: Kent continues to participate. DEP RFI proposals on their properties are due at the end of January.

Short-term Rentals: NYS law changed to register with Counties instead of the State. We will have to get more clarity regarding if they can be zoned.

Motion by Jerry Vernold to adjourn, seconded by Jim Ellis. All in favor. Motion carried.

The meeting ended at 2:40pm.