

Delaware County Planning, Recreation, Culture and Community Committee Meeting 3/18/25 at 1pm  
at 2 Bridge Street, Delhi NY

Present:	Jim Ellis	Allen Hinkley	Rebecca Walley
	Shelly Johnson-Bennett	Jerry Vernold	Bill Layton
	Art Merrill	Tina Mole'	Amy Merklen
	Sean Leddy	Nick Carbone	Molly Oliver
	Graydon Dutcher	Sherri Resti Thomas	Elizabeth DeFalco
	Jessica Ulmer		

Motion by Jim Ellis to approve the February Committee Meeting minutes, seconded by Bill Layton. All in favor. Motion carried.

Motion by Jerry Vernold to enter into Executive Session at 1:00pm, seconded by Allen Hinkley. All in favor. Motion carried.

Motion by Jim Ellis to exit Executive Session at 3:15 pm, seconded by Bill Layton. All in favor. Motion carried.

Resolutions: Two resolutions were brought to the Committee for approval: resolution to accept the SWIMS grant money and resolution to award the flood buyout mowing bid.

Personnel: We have received applications for vacant positions.

PIO: Press release regarding the County Clerk and Real I.D.

### Project Update

CWC: A kickoff meeting was held regarding Community Sustainability. They requested that Spencer make maps regarding the septic projects.

CWT: Nick attended the meeting held on March 17<sup>th</sup>.

UDRTC: Nick attended the meeting held on March 17<sup>th</sup>.

ST8: The Planners meeting will be March 27<sup>th</sup>. Area Development grants will be discussed. There will be a housing collaborative on April 8<sup>th</sup>.

WSA: Negotiations are on hold. There is a meeting next week. Licensing agreement with DEP will be discussed regarding Ag. Rentals. There is a meeting scheduled in April with DEP and snowmobile club CCTA regarding DEP land the club uses for their trails.

CPB: The Freighthouse study is done. We will be reviewing it with CCR. The Board met with the consultant to go over the Housing Study recommendations they would like included in the County Comp Plan.

AFPB: There is a meeting scheduled for March 21<sup>st</sup> with Senator Oberacker

CORE: The next meeting is scheduled for March 20<sup>th</sup>. Potential PILOT projects will be discussed.

### Grants

ARC: We will be using a portion of the County Comp Plan money to pay for the implantation of the Plan that will include the tax map conversion to ARC PRO. The cost is \$49,000 and it includes training by VHB.

SWIMS: Sean will be providing parks support.

HMGP: Lynda is working on the application for funding to update the Plan.

Records Management: Lynda is working on an application for records management for the Town of Delhi.

Village of Walton: The CWC application will be submitted to match the CFA for the Water St. Project.

DSS: Shelly will be meeting with Social Services to discuss grants.

Sidney Buyout: Reimbursement issues regarding the demolitions.

Sidney Culvert Project: Shelly and Graydon are working on receiving the permits. A one year extension was requested.

HMP: Spencer is working on the maps.

Drone: There was a meeting on March 12th to discuss training requirements. Lynda is updating policies and procedures to give to Carra. We will be doing a flight of the Poorhouse Cemetery.

Parks: Sean updated the Committee on the projects he is working on.

Weather Station: A meeting was held with DPW to discuss putting a weather station on the highway building. We will be receiving information on different systems and we will be looking into the appropriate software. Once we have a central system on the building we may be able to have smaller equipment on other municipal buildings.

The meeting ended at 3:50pm.