

**AGENDA  
PLANNING COMMITTEE  
Hon. Paul Pinckney, Chairperson  
Wednesday, January 11, 2017 at 5:30PM  
Caucus Room # 1**

**CALL TO ORDER:** By Hon. Paul Pinckney, Chair

**MEMBERS:** Joseph DeForest, Andy Dennison, Michael Didio, Ryan Foley Grant Kyle and Tim Lattimore

**OTHERS:**

**EXCUSED:**

**PRESENTATION:** Meg Vanek- Office of Tourism – Strategic Direction Destination 2020

**MINUTES TO APPROVE:** December 8, 2016 – attached

**APPOINTMENTS:**

**Cayuga County Planning Board: members serve until a new nomination is submitted by the municipality they represent**

Stephen Talcott, 2129 Poplar Ridge Rd., Aurora, NY 13026, term start – 1-24-17

Jamie Moore, 5174 State Rte. 34, Auburn, NY 13021, term start – 1-24-17

Andrew Feocco, 2 Fairway Dr., Auburn, NY 13021, term start 1-24-17

**COMMITTEE DISCUSSION:**

- 1) **Ann Kubarek, Employment & Training – attached**
- 2) **Doug Ververs, Director of Cornell Cooperative Extension – attached**
- 3) **Doug Kierst, Director – Soil and Water – attached**
- 4) **Tracy Verrier Executive Director CEDA – attached**
- 5) **Steven Lynch, Director of Planning - attached**
- 6) **Other:**

**RESOLUTIONS:**

**PLANNING:**

1-17-PL-1      Accepting a Grant from the Fred Emerson Foundation for the Branding and Promotion of the Cayuga County Water Quality Management Agency (WQMA)

**LEGISLATURE:**

1-17-LEG-1      Resolution Supporting Cornell Cooperative Extension Associations in the State of New York.

1-17-LEG-2      To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law Regulating Secondhand Dealers”.

1-17-LEG-3      To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law to Establish Energy Benchmarking Requirements for Certain Cayuga County Municipal Buildings”.

1-17-LEG-4      To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law providing for Salary Increases for certain County Officials and Officials Appointed for a Fixed Term, During their Term”.

1-17-LEG-5      Fixing Day and Notice of a Public Hearing on Adopting a Local Law No. \_\_\_\_ for the Year 2017, “A Local Law to Establish a Sustainable Energy Loan Program in the County of Cayuga”.

**Adjournment: Wednesday, February 8, 2017 at 5:30PM – Public Works Committee will follow**