

**Minutes
Cayuga County GML 239-l, m & n Review Committee
May 21, 2015**

The Cayuga County GML 239-l, m & n Review Committee was established in 2005 by Cayuga County Legislature Resolution 413-05 as the agency to conduct mandatory reviews in Cayuga County under sections 239-l, 239-m, and 239-n of the General Municipal Law of New York State. The Committee meets monthly to review local actions for potential intermunicipal or countywide impacts.

The meeting was called to order at 9:03AM in the Conference Room on the 5th floor of the County Office Building at 160 Genesee Street in Auburn, New York.

The following committee members were present:

Director of Planning and Development: Steve Lynch
Director of Environmental Health: Eileen O'Connor
Superintendent of Highways: Rich Wheeling (designee)
Environmental Engineer: Bruce Natale
Director of Soil and Water Conservation: John Fraser (designee)

A quorum was thereby established.

Others present: John Zepko (Planning Staff) David Nelson (Planning Staff), Nick Colas acted as designee for Bruce Natale.

1. Minutes

Minutes from April 16, 2015:

MOTION BY :Steve Lynch Approve all minutes with no changes.

SECOND BY :Eileen O'Connor All vote AYE.

Motion Approved and Carried.

The following municipal matters were submitted to the Committee for consideration pursuant to New York State General Municipal Law §239-l, m, & n:

2. Village of Meridian – Zoning Change , 11375 Ferris Rd

The Committee carefully considered the materials provided by the Town related to the proposed change of zoning for 11375 Ferris Rd, and found that this action would not result in any significant intermunicipal impacts, and is a matter of local concern only.

MOTION BY :Steve Lynch

The Committee has determined that the action appears to have no intermunicipal concerns and to be of local concern only.

SECOND BY :Eileen O'Connor

All voted AYE.

Motion Approved and Carried.

3. Town of Sterling – Special Use Permit, 13181 Sanford Rd

The Committee carefully considered the materials provided by the Town related to the proposed Special Use Permit application for 13181 Sanford Rd, and found that this action may result in significant adverse impacts to Popel Road, a County owned road. The Committee adjourned the meeting until 10 am on May 29th, pending comments from the County Highway Department.

MOTION BY :Steve Lynch

Motion made to adjourn the meeting until 29 May, to receive comments from the County Highway Department.

SECOND BY :Nick Colas

All voted AYE.

Motion Approved and Carried.

Motion to adjourn by Steve Lynch . Seconded by Nick Colas . All approving.
Adjourned at 10:00AM.

Minutes submitted by John Zepko (staff).