MINUTES
CAYUGA COUNTY PLANNING BOARD
November 17, 2009

CALL TO ORDER
The meeting was called to order at 6:04pm in the Legislative Chambers on the sixth floor of the County Office Building.

ATTENDANCE
Members Present: Patricia Bianconi (Aurora), Michael Glowacki (Brutus), Jacquelyn Komanecky (Cayuga), John Moose (Mentz), Earline Sorensen (Owasco), Robert Amerman (Summerhill), June Oullette (Sterling), Chet Dziergas (Weedsport), Debra Davis (Victory)

Others Present: Barb Eberhardt (Niles), Sidney Wolff (Union Springs), Alan Kozlowski (Director, Cayuga County Real Properties), Bruce Natale (Environmental Engineer, CCPED), Michele Wunderlich (Staff)

Members Excused: Bonnie LaFrance (Fair Haven)

Not Present: Steve Selvek (C/Auburn), Gerald Scouten (Aurelius), Tom Lloyd (T/Cato), Peg Sweetman (V/Cato), Dale Powell (Conquest), Fred Farrell (Fleming), David Stillwell (Genoa), William Miller (Ira), Ron Buxembaum (Ledyard), Ralph Crandall (Locke), John Malenick (Montezuma), Nancy Weaver (T/Moravia), Sara Crossgrove (V/Moravia), John Nolte (Niles), William Hayes (Port Byron), Bruce Hatfield (Scipio), David Morris (Sennett), Lou Fricano (Springport), Richard Stabminsky (Throop), Tom Parsnick (Union Springs), Jeffrey Edwards (Venice),

INTRODUCTION OF MEMBERS
Each member introduced himself or herself.

NEW BUSINESS: ISSUES OF COUNTYWIDE IMPORTANCE

1. Alan Kozlowski, Director of Cayuga County Office of Real Property Services: Al Kozlowski presented information on the data available on the Online GIS Data Center webpage located at www.ecayuga.com. He stated that this data can help towns and villages make better decisions. He stated that his office will be purchasing a handheld gps that can be utilized to gather data that can be put on the website. He offered to let towns/villages use the equipment and asked if anyone has extra money, it would help defray the cost of purchasing equipment.

2. New York State Department of Conservation's Open Burning Law: Bruce Natale, the Director of the Cayuga County Solid Waste Management Office, discussed the New York State Department of Environmental Conservation's Open Burning Law. He provided information for the towns/villages on options such as composting and tub grinding.

3. Planning Department steps into 21st Community Communications: Michele Wunderlich provided information on the updated website, the blog and Twitter.

4. 239 l, m &n Report: Michele Wunderlich provided copies of the Draft minutes from the 239 Review Committee meeting in September. There was no further discussion on the topic.

LOCAL STATUS REPORTS

T/Summerhill – Mr. Amerman said the Town is working on its comprehensive plan. He also reported that the Town is examining requiring contractors to get business permits to protect their residents.

T/Niles – Ms. Eberhardt explained that the Town has finished the comprehensive plan and had two public meetings.

T/Sterling – Ms. Oullette shared that the Town hopes to complete their comprehensive plan in 2010. She stated that the Town has had an issue with the definition of "dwelling" as written in their zoning law and a resident is looking at pursuing a lawsuit because if it. She stated that they hope tot get the comprehensive plan done soon so they can fix this issue in their zoning law.

T/Owasco – Ms. Sorensen stated that the Planning Board and Zoning Board have been working on two projects. The one is the office space for the NY Developmental Services that is located on Owasco Road and the issue they had with getting enough parking. The other one was a private recreational park called Everest Park.

T/Victory – Ms. Davis explained that the Town is still working on their comprehensive plan. She also stated that the Town Supervisor is retiring.

V/Cayuga – Jaquelyn Komanecky stated that their wastewater treatment plant is in violation and the Village is currently waiting to find out if they received a grant for the plant that they applied for with the Town of Aurelius. She reported that the Village finished its comprehensive plan and is currently rewriting its zoning laws.

V/Aurora – Ms. Bianconi stated that Aurora and Ledyard have two of the five possible sites for the future Museum of the Finger Lakes.

V/Union Springs – Mr. Wolff stated that the Village finished its comprehensive plan last year and is working on its zoning laws this year.

V/Weedsport – Mr. Dziergas reported that the Village of Weedsport and Town of Brutus' Joint Planning Board was approved by the Village.

T/Brutus – Mr. Glowacki stated that the planning board of Weedsport and Brutus should be considered one planning board, not a joint planning board. He reported that the Town of Brutus

has approved a lot of plans for new developments and an issue they have it they keep coming back for big changes to these plans after they are approved.

T/Mentz – Mr. Moose said the Town was working on its comprehensive plan and has an outline in development.

INTERNAL BUSINESS

Proposed 2010 CCPB Meetings and Trainings Schedule: Michele Wunderlich shared the proposed schedule. The Board requested that trainings be held at 7pm, not 7:30pm.

ADJOURNMENT

The meeting was adjourned at 6:40pm. The next Cayuga County Planning Board meeting will be held on **Wednesday April 21, 2010 at 6pm** on the 6th Floor of the County Office Building and will be followed by a CCPB Training on "Land Use and Agriculture."