

**MINUTES**  
**CAYUGA COUNTY PLANNING BOARD**  
**November 17, 2010**

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**CALL TO ORDER**

The meeting was called to order at 6:02pm in the Legislative Chambers of the Cayuga County Office Building at 160 Genesee Street in Auburn, NY.

**INTRODUCTION OF MEMBERS**

Each member introduced himself or herself.

**INTERNAL BUSINESS**

1. Approval of the Minutes (CCPB July Meeting): Mr. Keith Welch (Scipio) makes a *motion to approve the minutes*. The motion is seconded by Mr. Bob Amerman (Summerhill). All members vote AYE. Motion Carries.
2. Nomination of Officers for 2011 CCPB: The members of the Board made the following nominations:
  - a. Chairman – Mr. Keith Welch (Scipio)
  - b. Vice-Chairman – Mr. Tom Lloyd (Cato)
  - c. Secretary – Mr. Bob Amerman (Summerhill)

*A motion is made to make these nominations to the Chairman of the Legislature. All members vote AYE. Motion carries.*

3. Review of Minutes of the 239 l, m & n Committee: Minutes from the August, September and October meetings of the 239 l, m & n Committee were discussed.

**NEW BUSINESS: ISSUES OF COUNTYWIDE IMPORTANCE**

1. Biogas Pipeline Project: Mr. Geoff Milz (County Planning) led a discussion of the proposed Biogas Pipeline Project (<http://co.cayuga.ny.us/planning/biogaspipeline.html>)

**LOCAL STATUS REPORTS**

V/ Weedsport – The Village recently received an award from the American Public Works Association for its new sewage treatment facility.

T/ Brutus – No news to report

T/ Cato – The Town of Cato has continued to work on its Farmland Protection Plan and expects to hold public hearings on the Plan in December.

V/ Cayuga – Work continues on the wastewater treatment facility and sewer district

T/ Sennett – LaBrun Motors is continuing to develop its parcel and has purchased the adjacent house to expand its site.

T/ Summerhill – The Town has developed an unsafe structure law which is awaiting the Town lawyer's approval. The e-911 tower system has caused some consternation in Summerhill because the siting of the tower was not brought before the Town's Planning Board.

T/ Scipio – Mr. Welch led a discussion about how Towns have been dealing with their new dog licensing responsibilities. The town has nearly completed their first comprehensive plan and will hold public hearings in December.

V/ Union Springs – The Village expects the completion of its revised zoning code in March.

T/ Sterling – Reports that their Planning Board has been very busy with subdivision applications.

V/ Fair Haven – The Village has begun phase III of the Sewer District Project and has begun considering a zoning district change in the Business District.

## **ADJOURNMENT**

The meeting was adjourned at 6:54 pm.