



**DRAFT MINUTES
November 18, 2015**

MEMBERS PRESENT

Chairman Keith Welch (Scipio); Vice-Chairman Patricia Bianconi (Aurora); Secretary Darrin Rooker (Port Byron); Gerald Scouten (Aurelius); Robert Faynor (Fleming); Slade Cox (Ira); Paul Nelson (Village of Moravia); Robert Edmunds (T.Sennet); June Ouellette (Sterling); Barbara Harvey (Summerhill); Steve Heltzer (T.Throop); Christopher Yorkey (Union Springs); Jim Mignogna (Victory); and John Abraham (Weedsport).

OTHERS PRESENT

John Zepko (County Planning staff); David Nelson (County Planning Staff);

1. CALL TO ORDER

Chairman Keith Welch (Scipio) called the meeting to order at 6:00 pm in the Conference Room at the Cayuga-Onondaga BOCES, 1879 West Genesee Street Road in Aurelius.

2. INTRODUCTIONS BY MEMBERS

Each person present introduced himself or herself.

3. INTERNAL BUSINESS

- a. Approval of Minutes from Meeting on July 15th, 2015: Motion by Keith Welch (Scipio) to approve the minutes as submitted. Seconded by Paul Nelson (Village of Moravia). All members vote AYE. Motion carried.
- b. 2016 Planning Board Meeting Schedule & Training Schedule: Mr. Zepko discussed the 2016 Cayuga County Planning Board Schedule and tentative Training Schedule. Keith Welch (Scipio) stated that the Board may wish to consider alternate dates for the 2016 November meeting, such as the beginning of November or December.
- c. Nominations for Officers for 2016:

Chairman: Slade Cox (Ira)

Nominated by : Jim Mignogna (Victory)

Second: Keith Welch (Scipio)

Vote: Unanimous

Vice-Chairman: Paul Nelson (V. Moravia) Nominated by: Keith Welch (Scipio)
Second: Slade Cox (Ira)
Vote: Unanimous

Secretary: Darrin Rooker (Port Byron) Nominated by: Keith Welch
Second: Slade Cox (Ira)
Vote: Unanimous

4. ISSUES OF COUNTYWIDE IMPORTANCE

- a. Questions or comments on county planning updates provided: Mr. Zepko asked the Board if anyone had any questions on the handout of the project and countywide planning activities that he provided the members. No one spoke. Mr. Zepko very briefly mentioned each item in the handout.
- b. Review of Minutes of the GML 239-1, m & n Committee: Mr. Zepko informed the Board that they all received copies of the Committee's minutes from July 2015 through September 2015; and asked if anyone had any questions or comments regarding the GML 239-1, m & n Committee. No questions or comments were received.

5. LOCAL STATUS REPORTS

Village of Moravia: Paul Nelson shared with the Board the status of the Village's proposal to adopt site plan review regulations. The proposal was given the Village Board of Trustees. The Village attorney was opposed to the proposal, and the Board is investigating less stringent examples.

Town of Aurelius: Gerald Scouten shared with the Board the progress of the Grober project, which intends to utilize by-products of the Cayuga Milk plant for animal feed. The project has received all necessary approvals, including a building permit. Construction will proceed soon.

The Town of Aurelius has also acquired property on River Road, near the Village of Cayuga. The Town is currently considering the formation of a Planned Development District to deal with the temporary camps and nonconforming uses that currently exist.

Town of Scipio: Mr. Welch informed the Board that the Town of Scipio is prepared to vote on a new zoning code and subdivision regulations.

Village of Port Byron: Darrin Rooker briefed the Board on the status of the Canal Park currently under construction in Port Byron. The project has been funded by the state and the Canal Society. The Tap Room has been restored and the visitor center is currently under construction. The Park will open in July or August of 2016. The Canal Society will maintain the park.

Town of Sterling: An Article 78 has been filed against the approval of a mine permit and special use permit in the hamlet of Martville. Jim Mignogna of the Town of Victory stated that the Town of Victory had concerns over the traffic impacts to its residents from the mine,

and that a letter from the Victory Town Board discussing its concerns would be forthcoming.

6. ADJOURNMENT

Adjourned at 6:45 pm.

Minutes submitted by John Zepko (staff).