



**MINUTES**  
**March 28, 2018**

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**MEMBERS PRESENT**

Chairman Slade Cox (Ira); Tiffany Beebee (Auburn); Patricia Bianconi (Aurora); Derek Ostrowski (Brutus); Cynthia Stephenson (T. of Cato); Randall E. Frech (V. of Cato); Donald Wilson, Jr. (V. of Cayuga); John Baker (Fleming); Deborah Ross (Ledyard); Donald Francis (Locke); Michael Riley (Mentz); Lisa Wheeler (Meridian); Frederick Palmer (T. of Moravia); Terry Green (Niles); Darrin Rooker (Port Byron); Ann Robson (Scipio); June Ouellette (Sterling); Steve Helzer (Throop); Christopher Yorkey (Union Springs); Stephen Talcott (Venice); James Mignogna (Victory).

**OTHERS PRESENT**

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

**1. CALL TO ORDER**

Chairman Slade Cox (Ira) 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 November 15, 2017:

All members vote AYE. Motion carried.

- b. Nominations for Officers for 2018:

**Chairman: Slade Cox (Ira):** Mike Riley nominated, Paul Nelson seconded, vote unanimous

**Vice-Chairman: Paul Nelson (V. Moravia):** Mike Riley nominated, Slade Cox seconded, vote unanimous

**Secretary: Darrin Rooker (Port Byron):** Mike Riley nominated, Slade Cox, Nelson seconded, 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 questions or comments were received.
- b. Review of Minutes of the GML 239-l, m & n Committee: Mr. Zepko informed the Board that they all received copies of the Committee's minutes from February of 2017 through May of 2017; and asked if anyone had any questions or comments regarding the GML 239-l, m & n Committee. No questions or comments were received.

**5. LOCAL STATUS REPORTS**

Local Status Report unavailable.

**6. ADJOURNMENT**

Adjourned at 6:45 pm.

Minutes submitted by David Nelson (staff).