

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

March 28, 2019, – 10:00 A.M.- Large Conference Room

Supervisor	Present	Absent	Late	Time In
MOSES	X			
Jones		X		
Magliocca	X			
Reinhardt	X			
Zupan		X		

PRESENT:

Committee: **Cliff Moses**, Joe Magliocca, and John Reinhardt

Absent: . Dave Jones and Bill Zupan

Supervisors:

County Staff: Melissa Martel Felton, KippHicks, Scott Ingmire, Tom Reichel, Mark Scimone and Gwen Williamson

Additional Present: : John Becker, Mary Cavanagh, , and Yvonne Nirelli

Meeting was called to order at 10:23 A.M. by Moses.

Following discussion which amended the 5th whereas to include the words “approximately \$350,000.00” in the blank space, and a review of a cash analysis of the Community Development Revolving Loan:

The Committee approved a resolution authorizing an economic development payment on a **MOTION** by Becker and seconded by Magliocca at 10:28 A.M. 4/0/0

Following discussion regarding initial water tank filling plan, and review of aerial map of Empire Greenhouse site, with respect to location of fire hydrants and water lines:

The Committee authorized a pending draft resolution (to be drafted by Scott Ingmire and sent to full committee) granting easement to the City of Oneida for access under the highway for Empire Greenhouse sewer and water needs on a **MOTION** by Becker and seconded by Magliocca at 10:35 A.M. 4/0/0

The meeting was adjourned on a **MOTION** by Becker and seconded by Reinhardt at 10:35 A.M.

Respectfully submitted: Gwen Williamson

