Meeting called to order at 11:14 A.M. by Moses.

A-1: The Committee unanimously approved the May 2019 meeting minutes on a MOTION by Magliooca and seconded by Zupan 4/0/0

A-2: Cindy Edick presented the Sales Tax Update. The 2019 receipts exceed the 2018 receipts by 6.22% and despite a slight dip, the positive trend continues.

A-3 a) Becky Marsala discussed a request by supervisor Stepanski for the acquisition of a parcel (82.8-1-51) from the tax sale in the Village of Munnsville, for use as a park/park entrance for their existing park in the Village. $3,358.39 is due on back taxes. The Committee expressed interest in only trying to recoup what is owed in school, Town, and Village taxes. Becky will reach out to Supervisor Stepanski to find out what the Town is willing to pay and the matter will be discussed again at the July meeting.

b) A letter from Keith Peavey to the Board of Supervisors was included in the handouts this month. The Bankruptcy has been resolved regarding the parcel (73.15-1-1) which they purchased at auction. He purchased the property for $17,000 (the County made about $12,000 on the sale) but wasn’t able to take title until April, 2019 due to the pending bankruptcy. He has requested reimbursement of taxes from October to April since he technically didn’t own the property for those months. The Committee agreed to reimburse/forgive the October to April taxes on a motion by Magliooca and a 2nd by Zupan. 4/0/0. A Resolution will be presented at the July meeting to that end.

A-4: Tom Reichel presented the Career Center Update. Unemployment rates are at historic lows and though the May data wasn’t out yet, it is expected to remain low. BOCES will start hosting the High School Equivalency (HES) classes at the Career Center starting very soon. The Summer Youth Employment program currently has 91 kids signed up, which is almost at the target goal of 100. Training options being planned or taking place at the Center include MVCC manufacturing incumbent worker training through August and possible mobile lab training this fall.

A-5: Kipp Hick provided an IDA update which included information on All-Seasoning’s expansion that the IDA has assisted with as well as mention of the DRI proposals that are being presented today to the Regional Council. It is believed that 6 proposals have been submitted, including Cazenovia, Hamilton, Oneida, and the City of Syracuse.

A-6: Karin Bump was unable to attend today’s meeting, but some discussion did ensue regarding Empire Farm Brewery’s sewer issues with the Town of Cazenovia. Despite many attempts by the Town, Empire continues to be out of compliance with sewer regulations.
A-7: Scott Flaherty presented the Tourism Update. Site visit messages and leads are being sent as outreach. Scott recently attended a meeting planner trade show where they used “geo-fencing” as a tool to contact potential interested attendees. Scott also discussed the CNY Cheese trail partnership which is being launched in July and include Jewett’s Cheese store and Kriemhild Dairy.

A-8: Scott Ingmire presented the Planning Department Update which focused on trail work and a grand opening for Delphi Falls. It was mentioned that perhaps a “no climbing” sign should be placed somewhere near the base of the lower falls to prevent kids (and adults) from attempting to scale portions of the falls. Also, in light of occupancy issues with State codes enforcement regarding use of the house, an architectural study was discussed. The study would identify tasks and costs to bring the house up to code for use as a non-residential County facility. With uncertainty about how the house will be used or if it will be retained, spending money to make State codes happy was not popular. Scott was to ask John Regan what would happen if we just stopped allowing the house to be used until a longer term decision could be made?

RESOLUTIONS:

A-9: The Committee approved a resolution authorizing the issuance of bonds for Cazenovia College on a MOTION by Zupan and seconded by Jones 4/0/0.

A-10: The Committee approved the appointment of Roger Bradstreet to the Soil and Water Conservation District board on a MOTION by Jones and seconded by Magliocca 4/0/0.

A-11: The Committee approved a resolution authorizing a contract modification with State Parks on a MOTION by Magliocca and seconded by Zupan 4/0/0.

A-12: All Resolutions to be submitted for preferred agenda were approved on a MOTION by Zupan and a second by Jones 4/0/0.

A-17: New Business: No new business was presented.

A-18: The next scheduled Planning Committee meeting will be July 18, 2019 at 10:30 A.M. in the Supervisor’s conference Room #250.

A-19: The meeting was adjourned on a MOTION by Zupan and seconded by Magliocca at 12:25 P.M.

Respectfully submitted: Scott Ingmire
Sign-in 6/23/18 Planning Committee

Name
Art Lorig
Tom Reade
Joe Weber
Scott Flaherty
Dave Jones
Rebecca March
Joseph Mathie - County attorney's office
Bill Jones
Cindy Edick
Art Martin