Meeting Minutes Zoning Commission – Town of Hector May 14, 2018

Present: Paul Bursic, Kara Cusolito, Lori Welliver, Charlie Stevenson, Linda Tikofsky, David LaMoreaux, Larry Jaynes, Martin Conwell, Mike Bergen

Absent: Peggy Scott Public: None

- 1) Call to Order 7pm by Paul Bursic
- 2) Previous Minutes: approverd motion from L.Jaynes, seconded by D.Lamoreaux passed yeas: 8 nays: 0
- 3) 5-minute public comment period:

C.Stevenson handed out a document entitled "Lost Opportunities" from the Property Rights Foundation of America.

4) Review Town Council's action on the recommendation to accept Southern Tier Central Regional Planning and Development Board (STC) proposal:

P.Bursic summarized that the Town Council has been very supportive of the Zoning Commission. Town Council has thanked Paul and the Zoning Commission numerous times for our efforts. Town Council felt it was important to increase STC's public meetings from 5 to 8 in order to allow for increased public awareness and input. Town Council authorized the funding for these additional meetings and recommended that STC's first public meeting takes place 4 different times in 4 different regions of Hector.

5) Briefing on the orientation session held at STC headquarters with M.Conwell & P.Bursic on 5/14/18

M.Conwell and P.Bursic met with Chelsea Robertson and Stephanie Yezzi from STC at 11am on 5/14/18 and obtained a verbal agreement from STC to increase the meetings to 8 and conduct in the manner that was recommended from the Town Council. STC verbally agreed to fulfill this revised proposal for a total fee of \$10,000. A formal written proposal will be written up within a week and will be forwarded to Town Council.

Chelsea and Stephanie asked if our Zoning Commission meeting times could be changed from 7pm to 6pm. Zoning Commission members discussed and agreed to make the change to 6pm.

The following is a tentative upcoming STC/Zoning Commission meeting schedule

June 11, 2018 (Monday) - STC will join our regular Zoning Commission meeting at 6pm - Introduction - Questions and Answers - Comprehensive Plan walk through

June 25, 2018 (Monday) - Zoning Commission meeting at 6pm - without STC

July 9, 2018 (Monday) - STC will join our regular Zoning Commission meeting at 6pm - Discussions about our plan for the upcoming 4 regional public meetings.

July 23, 2018 (Monday) - Zoning Commission meeting at 6pm - without STC

August and September 2018 - Conduct the 4 regional public meetings in Hector - work on feedback from these meetings during our regular scheduled Zoning Commission meetings

October 8, 2018 (Monday) - Zoning Commission meeting at 6pm - without STC (Columbus Day)

October 22, 2018 (Monday) - STC will join our regular Zoning Commission meeting at 6pm - STC will deliver a Draft Zoning Plan for commencement of review, analysis and revision over the next several months.

6) Communication plan for new meeting start time at 6pm

K. Cusolito will contact Observer Review, L.Tikofsy will see that Town website and Facebook are updated. M.Conwell will see that Haefele TV spot is updated.

7) New Business

P.Bursic and M.Bergen attended the latest Town of Ulysses zoning update meeting

At the latest Hector Town Council meeting, Superintendent Alvin Whyte spoke about the Town working with a consultant regarding the direct affect the Town of Hector has on the water quality of Seneca Lake. Discussions of a potential Comprehensive Plan dealing with this matter will continue. The Zoning Commission should stay informed on this as we develop Hector's land use plan.

- 8) Miscellaneous Items and Public Comment none
- 9) Adjourn: motion by L.Welliver, seconded by K.Cusolito to adjourn at 7:59pm