

## TOWN BOARD MEETING

Town of Ulysses

February 27, 2018

Audio of the minutes are available on the website at [ulysses.ny.us](http://ulysses.ny.us).

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

Notice of Town Board meetings are posted on the town's website and clerk's board.

### **ATTENDANCE:**

#### TOWN OFFICIALS PRESENT:

Supervisor- Liz Thomas

Board members- Michael Boggs, Rich Goldman, Nancy Zahler, John Hertzler

Deputy Town Clerk- Sarah Koski

Bookkeeper- Nina Thompson

Town Planner – Darby Kiley

#### OTHERS PRESENT:

Krys Cail, Tom Myers, Anne Koreman, Amanda Kirchgessner, Stephanie Heslop, Bryon and Kim Moore, Jerry Stevenson, Karen Hollands, Chris Carey, Peter Glanville, Reba McCutcheon

### **CALL TO ORDER:**

Ms. Thomas called the meeting to order at 7:44 p.m.

### **APPROVAL OF MEETING AGENDA**

#### **RESOLUTION 2018-61: APPROVAL OF MEETING AGENDA**

**BE IT RESOLVED** that the Ulysses Town Board approve the agenda for the February 27, 2018 with the addition of an appointment to the Youth Commission and the addition of an Executive Session to discuss matters related to personnel and the disposition of real property.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas            aye

Ms. Zahler             aye

Mr. Hertzler          aye

Mr. Boggs             aye

Mr. Goldman          aye

Vote: 5-0

Date Adopted: 2/27/18

### **PRIVILEGE OF THE FLOOR:**

Krys Cail, 3110 Dubois Rd. Through her emails from the Ag committee, she has learned that there may be a change to the boundaries of the Town's conservation zone. She feels that there needs to be some consistency in changes to zoning. She feels that there are so many hearings on proposed changes and would like some guidance given to the Zoning Update Steering Committee in regards to hearing public feedback and making changes to the proposed zoning.

Amanda Kirchgessner, 4471 Jacksonville Road. Ms. Kirchgessner wants the Town's listserv to announce public hearings to inform residents. There has already been an environmental catastrophe in Jacksonville (oil spill) and is concerned that zoning changes may contribute to more environmental problems.

Anne Koreman of the Tompkins County Legislature reported on some of the current issues and upcoming resolutions before the County Legislature:

- Supporting New York State ban on plastic bags
- Opposing garbage incinerator in Romulus
- Met with Soil and Water Conservation District to discuss services they offer, including free seeding of ditches to prevent erosion. She will talk with highway superintendent Dave Reynolds to inform him of these services. Water issues on private property: Soil and Water will meet with private residents at no cost to assess water runoff issues.
- Increase mental health services at Tompkins County Jail
- Limit liquefied natural gas transportation in Tompkins County
- Met with INHS and the developers of 46 South Street project to discuss heat pumps
- Money for septic system repair and replacement is available through the county health department for properties along the lake whose septic systems are impaired. Needs-based funding up to \$10,000. Total budget is \$150,000, enough to help 10-15 people.
- Housing meeting – discussed how to help no, low, and moderate-income residents with housing issues including how to upgrade and repair existing housing.

## ***DISCUSSION***

Ms. Thomas feels that after hearing from residents, the proposed Local Law the Town Board is considering on updates to the Zoning Law Development Districts 8 and 9 needs to be redone as there is no opposition to the changes for Flo-Tech (Development District 9) but many public concerns with Moore's Marine (Development District 8). The current proposed Local Law includes both Development Districts 8 and 9.

Ms. Kiley quickly re-worked the local law to include only Development District 9 (Flo-Tech), and distributed copies to Town Board Members.

Mr. Goldman wondered if the Town did try to enforce the existing zoning law before proposing this amendment to the law. Ms. Kiley spoke with Attorney Bob Sarachan and Ms. Thomas that they felt that a proposed amendment would be the best way forward. For the Moores to make a request is a regular, allowed process for a Development District. Ms. Thomas noted that all the public hearings are indeed sent out on the Town's listserv.

**OLD BUSINESS**

**REFERRING THE LOCAL LAW AMENDMENT IN REGARDS TO DEVELOPMENT DISTRICT 8 BACK TO THE PLANNING BOARD FOR FURTHER CONSIDERATION AND FOR THE PLANNING BOARD TO SEEK INPUT FROM THE AG COMMITTEE AND THE SUSTAINABILITY AND CONSERVATION ADVISORY COUNCIL.**

**RESOLUTION 2018-62: REFERRING THE LOCAL LAW AMENDMENT IN REGARDS TO DEVELOPMENT DISTRICT 8 BACK TO THE PLANNING BOARD FOR FURTHER CONSIDERATION AND FOR THE PLANNING BOARD TO SEEK INPUT FROM THE AG COMMITTEE AND THE SUSTAINABILITY AND CONSERVATION ADVISORY COUNCIL.**

Ms. Zahler moved that the town board refer this Local Law Amendment in regards to Development District 8 back to the Planning Board for further consideration and for the Planning Board to seek input from the Ag Committee and the Sustainability and Conservation Advisory Council.

***DISCUSSION***

Ms. Thomas stated that public comments from tonight will be relayed to David Blake, chair of the Planning Board, for further consideration.

Mr. Hertzler wants to know how these comments are just being heard. He feels this is late in the process. Ms. Zahler explained that the Planning Board knew that the Town Board would be holding a public hearing so they did not want to duplicate the effort. Mr. Hertzler asked how long Moore’s Marine has existed at its current location; Ms. Moore responded since 1991.

Ms. Zahler has re-read all the Planning Board minutes in regard to Moore’s Marine (Development District 8). Ms. Zahler identified key questions and suggestions for the Planning Board in revisiting Development District 8 – that the Planning Board should hold their own Public Hearing, and that all the public concerns shared tonight will be relayed to the Planning Board. In addition, Ms. Zahler has concerns about adequate fire protection for the facility, given there is no public water. She is also concerned about the increased size of oil tank storage.

Mr. Goldman suggests that the Town Board meet directly with the Planning Board so that the concerns brought up this evening can be better discussed.

Mr. Hertzler feels that if these public comments could have been heard in conjunction with earlier presentations from the Moores (to the Planning Board) then a compromise could have been reached earlier.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

**SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW TO AMEND ZONING §212-118 I RE: DEVELOPMENT DISTRICT 9 ALSO KNOWS AS FLO-TECH**

**RESOLUTION 2018-63: SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW TO AMEND ZONING §212-118 I RE: DEVELOPMENT DISTRICT 9 ALSO KNOWN AS FLO-TECH**

Ms. Zahler made a Motion to set a public hearing for amending local law chapter §212-118 I Re: Development District 9 also known as Flo-Tech for Tuesday March 13<sup>th</sup> 2018 at 7:00pm.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

The Town Clerk will put notice of the public hearing on the Town Clerk's board at Town Hall, in the newspaper and on the Town website.

***ADDITIONAL DISCUSSION REGARDING DEVELOPMENT DISTRICT 8***

Mr. Goldman asked how many boats are stored on the property. Ms. Moore says there are 90-100 boats on the property. She said that this has been a consistent number of boats for at least five years, but there has been a change in the storage layout. Mr. Goldman asked how many boats are allowed under the current zoning and Ms. Moore and Ms. Kiley said only 5 boats are allowed.

Ms. Cail feels that the number of boats has increased markedly with the last year, but perhaps it is her perception as now they are more visible.

Ms. Moore says that she can show documentation that the number of boats has not changed, but the way that the boats are stored has changed. The Moores had previously provided aerial photos showing the storage of boats to the Planning Board. The boats used to be stacked deeper so they took up a smaller footprint. The new layout is safer for employees and customers.

Mr. Glanville's concerns are less about the number of boats stored but that the visual buffer of the pear orchard has been taken out. Ms. Moore said the trees were no longer viable when they removed the orchard. Ms. Moore says that they are willing to answer any questions the Town Board or the Planning Board may have. They are trying to meet every request that has been made of them.

Ms. Zahler thanked all who attended for their respectful manner and for sharing their views.

*All residents left the meeting at this time, with the exception of Anne Koreman.*

Ms. Zahler clarified that tonight’s agenda item for the SEQR for the proposed Local Law amendment will be postponed.

**RESCIND RESOLUTION 2018-63**

**RESOLUTION 2018-64: RESCIND RESOLUTION 2018-63**

Ms. Thomas moved to rescind motion 2018-63 so the Town Board can properly introduce the Proposed Law and then set a date for a Public Hearing.

Moved: Ms. Thomas    Seconded: Mr. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

**INTRODUCING THE PROPOSED LOCAL LAW TO AMEND ZONING CODE §212-118 I RE: DEVELOPMENT DISTRICT 9**

**RESOLUTION 2018-65: INTRODUCING THE PROPOSED LOCAL LAW TO AMEND ZONING CODE §212-118 I RE: DEVELOPMENT DISTRICT 9**

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend the Zoning Code §212-118 I RE: Development District 9; and

WHEREAS, Municipal Home Rule Law 520(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

NOW, THEREFORE, BE IT

RESOLVED that the proposed Local Law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9 is hereby introduced to the Town Board for its review and consideration.

Moved: Ms. Zahler                      Seconded: Ms. Thomas

Ms. Thomas            aye  
Ms. Zahler            aye  
Mr. Hertzler           aye  
Mr. Boggs             aye  
Mr. Goldman           aye

Vote: 5-0

Date Adopted: 2/27/18

**SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW TO AMEND ZONING §212-118 I RE: DEVELOPMENT DISTRICT 9 ALSO KNOWN AS FLO-TECH**

**RESOLUTION 2018-66: SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW TO AMEND ZONING §212-118 I RE: DEVELOPMENT DISTRICT 9 ALSO KNOWN AS FLO-TECH**

WHEREAS, a proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9 was introduced at a Town Board meeting on Feb. 27, 2018, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing before a local law is adopted by the Town Board, which public hearing must be held upon at least ten days' notice;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board shall hold a public hearing on March 13<sup>th</sup>, 2018 at 7:00pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9; and be it further

RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published and posted at least ten days before the date thereof.

Moved: Ms. Zahler                      Seconded: Mr. Hertzler

Ms. Thomas            aye  
Ms. Zahler            aye  
Mr. Hertzler           aye  
Mr. Boggs             aye  
Mr. Goldman           aye

Vote: 5-0

Date Adopted: 2/27/18

***DISCUSSION***

Ms. Kiley explained the process of setting public hearings and why following the set process is important for both the Town Board and Planning Board.

Mr. Hertzler wonders if neighbors were informed of the earlier presentation by the Moores. Ms. Kiley said no, there is no requirement for notifying neighbors of regular Planning Board meetings, but all meetings are open to the public, and the Town posts agendas at Town Hall and on the Town website.

Mr. Hertzler wonders if a public hearing could be held on the property in question. Ms. Kiley said that Public Information meetings could potentially be held on a property but it's important to be consistent so that all property owners have the same opportunities.

Mr. Goldman wonders why we tried to change the law to accommodate someone who is violating the law. Ms. Thomas noted that the appeals process that the Moores are going through is the correct governmental process, and that the appeal may or may not be granted.

Ms. Thomas asked Ms. Koreman if she had any insight on the governmental process. Ms. Koreman reflected on her home inspection business and the importance of consistent processes so that it's fair for everyone.

Mr. Hertzler feels that the Town Board should perhaps go out to these properties in person so they can get a feel for the real-life situation. Ms. Thomas said members of the Planning Board are supposed to visit these properties.

### **CLARIFICATION OF THE PERSONNEL POLICY**

Ms. Zahler says that the Town is currently in negotiations with the unionized Highway employees. There are two next steps for the Town Board – to revisit the Town Personnel Policy to make sure it aligns with negotiations, and to make sure that all town employees are treated equitably.

Nina Thompson, Town Bookkeeper, was asked by Mr. Hertzler to explain the motivation behind clarifying the personnel policy. Ms. Thompson explained that there was no clarity on how to interpret the policy. Ms. Thomas said that the former bookkeeper also was unclear on how to interpret the personnel policy.

Ms. Zahler said that a meeting this morning with union representatives and the Highway Superintendent helped to clarify some of the ambiguity and they will come up with new language to address these issues.

Ms. Thomas feels that if we make changes for the highway department employees then we need to extend the same options for other Town employees. This new language needs to get put into the personnel policy and the Town Board can adopt it completely.

Ms. Zahler will go through the 600 and 700 sections of the personnel policy to make sure it is in line with the collective bargaining and fair to all town employees.

### **EMERGENCY MEDICAL SERVICES BILLING FEES**

Ms. Zahler asked Village EMS commissioner Ben Carver about various fees for Ambulance billing. Ms. Zahler clarified that residents are only charged if they are transported. If someone calls and is not transported, the town is billed for those calls but the residents are not. There was some concern that the list of fees she obtained from Mr. Carver was not complete.

Ms. Zahler will contact MedEx again to get more information on ambulance billing to make sure the board has all the details about the Village EMS fees before they approve the Town EMS fees.

### **AUTHORIZING SIDEWALK CLEARING AGREEMENT WITH THE VILLAGE OF TRUMANSBURG**

**RESOLUTION 2018-67: AUTHORIZING SIDEWALK CLEARING AGREEMENT WITH THE VILLAGE OF TRUMANSBURG**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the agreement between the Village of Trumansburg and the Town of Ulysses for winter snow and ice removal from the new sidewalk on Route 96 in the Town of Ulysses outside the Village.

Moved: Mr. Boggs      Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date adopted: 2/27/18

*Ms. Koreman left the meeting at 8:55pm.*

*Ms. Kiley left the meeting at 9:05pm.*

***DISCUSSION***

Mr. Hertzler attended the presentation last night for the Trumansburg Schools capital project. He feels that the engineer present from Hunt Engineering was dismissive of public input. Three new boilers are being installed and Mr. Hertzler asked if geothermal heat had been considered. The engineer said geothermal heating was not economically feasible. Mr. Hertzler feels the Town Board should work more closely with the school board. The board considered sending a letter to the school board urging them to adopt measures outlined in the Climate Smart Community designation.

**CLARIFICATION FOR MARKETING THE JACKSONVILLE CHURCH**

**RESOLUTION 2018-68: CLARIFICATION FOR MARKETING THE JACKSONVILLE CHURCH**

WHEREAS, the Town of Ulysses wishes to sell the property at 5020 Jacksonville Road and the adjacent parcel at 5036 Jacksonville Road referred to as the Old Church, and

WHEREAS, the Town is interested in having the Old Church responsibly restored as an historic icon in the hamlet by a private owner and

WHEREAS, the attainment of this goal requires prospective buyers to demonstrate a viable financial plan for both purchase and restoration, now therefore be it

RESOLVED, that the Ulysses Town Board clarify for our realtor and prospective buyers that the Town is unwilling to enter into an owner financing arrangement with any prospective buyers and further

RESOLVED, that the Town Board direct our realtor to update the real estate listing to include this clarification.

Moved: Ms. Zahler      Seconded: Mr. Goldman

Ms. Thomas	abstention
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 2/27/18

Ms. Zahler had earlier notified the board that the Town received several offers for the property and had suggested an executive session at tonight's meeting to review the offers. She feels that the Town Board should instead call a special meeting since it is getting quite late. The Special Town Board meeting will be held on Tuesday, March 6<sup>th</sup> at 8am. Ms. Zahler will also invite the realtor for the property, Margaret Hobbie. Ms. Zahler will work with the Clerk's office to get digital versions of the offers sent to Town Board members before the special meeting.

**NEW BUSINESS**

**RATIFYING THE ZONING UPDATE STEERING COMMITTEE RESOLUTION TO ADD NEW MEMBERS**

**RESOLUTION 2018-69: RATIFYING THE ZONING UPDATE STEERING COMMITTEE RESOLUTION TO ADD NEW MEMBERS**

RESOLVED, that the Town of Ulysses Town Board which created the Zoning Update Steering Committee hereby ratifies the following resolution passed by the Zoning Update Steering Committee on 1/18/2018

WHEREAS the Town of Ulysses Zoning Update Steering Committee feels that the input from the Agriculture Committee, the Planning Board, the Board of Zoning Appeals, the Conservation and Sustainability Advisory Committee, and the Jacksonville Community Association is important to the process of finalizing a draft of proposed changes to the Ulysses zoning law.

Therefore, be it

RESOLVED that the Town of Ulysses Zoning Update Steering Committee (ZUSC) invites the chair/president, or a member appointed by the chair, of each of the following groups as their representative at subsequent ZUSC meetings:

- Board of Zoning Appeals

- Planning Board
- Agriculture Committee
- Conservation and Sustainability Advisory Committee
- Jacksonville Community Association

RESOLVED that ZUSC recognizes each of these representatives as full members who may join in discussions, and votes, equal to any other member of ZUSC.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

**ESTABLISHING A THRESHOLD FOR CAPITALIZATION OF ASSETS**

**RESOLUTION 2018-70: ESTABLISHING A THRESHOLD FOR CAPITALIZATION OF ASSETS**

WHEREAS, the Town Board of Ulysses wishes to adhere more closely with Generally Accepted Accounting Principles (GAAP) regarding Capital Assets; and

WHEREAS, Capital Assets are defined as assets that have lives extending beyond a single reporting period,

NOW THEREFORE BE IT

RESOLVED, the Town Board of Ulysses establishes a capitalization threshold of \$5,000 for any individual item and a useful life of a minimum of two years.

Moved: Ms. Thomas                      Seconded: Mr. Hertzler

DISCUSSION: Setting this capitalization threshold is an accounting measure and it is separate from setting thresholds for a Town-wide inventory.

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

**MONTHLY BUSINESS**

**APPROVAL OF MINUTES**

**RESOLUTION 2018-71: APPROVAL OF MINUTES 2/13/2018 REGULAR TOWN BOARD**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the Town Board meeting on 2/13/18

Moved: Ms. Thomas    Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

**NEW BUSINESS CONTINUED**

**APPOINTMENT TO YOUTH COMMISSION**

**RESOLUTION 2018-72: APPOINTMENT TO YOUTH COMMISSION**

RESOLVED that the Ulysses town board appoint Reanna Levine to the Joint Youth Commission for a term to end December 31, 2019.

Moved: Ms. Zahler    Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

**PRIVILEGE OF THE FLOOR**

*(none)*

*DISCUSSION*

Ms. Thomas reminded Town Board members to get agenda items to her this week in advance of the March 13<sup>th</sup> meeting. Ms. Zahler will work on EMS fees.

Ms. Zahler noted that at 7pm on March 14<sup>th</sup> the village fire and EMS representatives will be meeting with the Town board members along with representatives from the other towns that contract with the village for fire and EMS services. Ms. Zahler will not be able to attend that meeting but she will work with other board members to help lead the meeting. Ms. Thomas suggested delaying the meeting so that Ms. Zahler could attend. Ms. Zahler felt the timing was important so that the village could get input during their budgeting process. Mr. Boggs will work with Ms. Zahler to lead the meeting on the 14<sup>th</sup>.

**EXECUTIVE SESSION**

At 9:44pm, Ms. Thomas made a motion to move into executive session for purposes of the proposed sale of real property and personnel matters related to a particular person. Motion was seconded by Mr. Boggs and passed unanimously.

*End of executive session: 10:18pm*

*Regular Town Board meeting resumed 10:18pm*

**APPOINTING PLANNING BOARD AND BOARD OF ZONING APPEALS MEMBERS**

**RESOLUTION 2018-73: APPOINTING PLANNING BOARD AND BOARD OF ZONING APPEALS MEMBERS**

BE IT RESOLVED that the Town Board of Ulysses appoints Jonathan Ferrari to fill out the term left vacant by the resignation of Sara Worden on the Planning board, expiring on 12/31/2022 and further RESOLVED that the Town Board of Ulysses appoints David Tyler to fill out the term left vacant by Jonathan Ferrari moving to the Planning Board with a term expiring on 12/31/21, and further RESOLVED that the Town Clerk will update the records to reflect this change as outlined below and send to the Town Board, the Town Planner and the Chairs and Clerk of both the Planning Board and Zoning Board of Appeals.

<b>ZONING BOARD OF APPEALS</b> (5 year terms)				
<i>Name/phone/email</i>	<i>Address</i>	<i>Date Appointed</i>	<i>Date of Oath</i>	<i>Term Expiration</i>
ROBERT HOWARTH, Chair Phone: 387-3318 <a href="mailto:howarth@cornell.edu">howarth@cornell.edu</a> (Chair appts are for one year)	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/2019
CHERYL THOMPSON Phone: 387-4123 <a href="mailto:cherylthompsonarchitect@gmail.com">cherylthompsonarchitect@gmail.com</a>	3112 Perry City Road Trumansburg NY 14886	1/4/2018	1/26/18	12/31/2022

STEPHEN MORREALE Phone: 387-3816 <a href="mailto:Sjm11@cornell.edu">Sjm11@cornell.edu</a>	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2020
David Tyler Ph: 387-3484 datyler123@gmail.com	5396 Rice Rd., Trumansburg NY 14886	2/27/2018		12/31/2021
ANDREW HILLMAN Phone: 351-7085 <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a>	3315 Swamp College Road Trumansburg NY	1/28/2015	2/6/2015	12/31/2018
(ALTERNATE) (vacant)				12/31/2018
<b>PLANNING BOARD</b> (5 year term)				
JOHN WERTIS Phone : 387- 4331 <a href="mailto:BWWFarmtoday@aol.com">BWWFarmtoday@aol.com</a>	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019
VACANT (from David Tyler)				12/31/2020
Jonathan Ferrari Ph: (971)645-1543 <a href="mailto:jonaferri@gmail.com">jonaferri@gmail.com</a>	16 Cayuga St. Trumansburg NY 14886	2/27/18		12/31/2022
DAVID BLAKE, Chair Phone : 387-5428 <a href="mailto:Davidblake73@gmail.com">Davidblake73@gmail.com</a> (Chair appts are for one year)	2057 Trumansburg Rd Trumansburg NY 14886	1/4/2017	1/4/2017	12/31/2021
REBECCA SCHNEIDER Phone: (607)387-3816 <a href="mailto:rls11@cornell.edu">rls11@cornell.edu</a>	5630 Pine Ridge Rd Trumansburg, NY 14886	9/1/2015	9/1/2015	12/31/2018
BEN LEWALTER (alternate) 351-0484 <a href="mailto:lewalterdesign@gmail.com">lewalterdesign@gmail.com</a>	5360 Rice Rd., Trumansburg NY 14886	1/4/18	2/5/2018	12/31/18

Moved: Mr. Goldman

Seconded: Ms. Zahler

Ms. Thomas            aye  
Ms. Zahler            aye  
Mr. Hertzler          aye  
Mr. Boggs            aye  
Mr. Goldman          aye

Vote: 5-0

Date Adopted: 2/27/18

**ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 10:25pm; seconded by Ms. Zahler.

*Respectfully submitted by Sarah Koski on 3/8/2018.*