

November 12, 2007

Members Present: C. Jessup, C. Crandall, E. Eicher, L. Gridley, T. Hopkins, and R. Stuck
Absent: B. Reynolds, F. Sinclair, and J. Foels
Others Present: K. Dirlam, J. Grigg

Call to Order:

The meeting was called to order at 6:15 p.m. by Chuck Jessup

Minutes:

- **Minutes from October 25, 2007 Review:**
 On a motion by Lee Gridley and 2nd by Ed Eicher the minutes were approved.

Meeting with Steinmetz Planning Group - review

The group reviewed the notes from the Steinmetz Planning Group meeting.

The Revised Plan Review

After long discussion of the Implementation element of the plan, it was determined board members would need to take sections and work on them and bring back their results. The assignments are as follows:

<u>Task/Section</u>	<u>Assignee:</u>
Data:	J. Grigg
Community facilities; Transportation:	E. Eicher
Public Utilities:	C. Jessup
Agriculture:	F. Sinclair
History; Culture:	L. Gridley
Natural Resources Open Spaces & Recreation:	K. Dirlam
Environment and Natural Resources; flood plains, wind, forests, mineral, wetlands, aquifers, groundwater protection:	F. Sinclair
Economic Development:	Marketing from new plan, business development from the EZ plan by K. Dirlam otherwise not assigned yet
Education:	T. Hopkins
Intergovernmental Cooperation – guiding principals:	E. Eicher
Planning:	R. Stuck
Housing	K. Dirlam from the HUD Plan
Health:	C. Crandall
Public Safety:	T. Hopkins
Implementation:	In progress by the group

Next Meeting:

- Set the next meeting date for Monday November 26, 2007 at 6 pm

Good of the Order:

- A lengthy discussion of language and the structure of objectives, goals, etc. was held.
- The group reviewed portions of Town of Riga and Tompkins County plans for structure/language of objectives, goals, etc.
- J. Grigg will send relevant web links and precedent language to K. Dirlam for forwarding to the members.

Adjournment:

The meeting adjourned at 7:58 pm on a motion by Lee Gridley and a 2nd by Ron Stuck.
Approved.