

March 3, 2008

**Members Present:** C. Jessup, C. Crandall, E. Eicher, L. Gridley, F. Sinclair, R. Stuck

**Absent:** B. Reynolds, T. Hopkins

**Others Present:** K. Dirlam, J. Foels, J. Grigg

**Call to Order:**

The meeting was called to order at 6:20 p.m. by C. Jessup.

**Minutes:**

**1% solution:** After some discussion decided not to put this into the document. Maybe not put an exact percentage but state that a fund will be established similar to the car fund. Needs to be a local commitment to match. This is the method to keep it from being put on the shelf. Need for financial dedication...supporting the accomplishment of the plan. Challenge to find the money. Why? The purpose of the fund is to support project development...removing throughout the rest.

**Discuss enough text question**

Lee, Chuck and John have been working on this text. Appendices will include: Maps, tables and all documents that we want to include for the Legislators. Everyone else will get the document, maps, tables and that's it. Planning Board may get the full document also. Clerk of the Board, County Administrator, County Clerk, County Attorney. HUD Plan is 120 pages, Hazard Mitigation Plan is 300 pages, Farm Land plan is 120 pages at least. Need three copies of the whole package.

**Verbage:** Maintain and encourage the establishment of skating rinks, baseball, recreational facilities, beaches, basketball, swimming, and YMCA.

**Binding:**

- Discussed the binding issue and how to do all the binding. Options include: binding spiral: side, top, looseleaf. Comb binders. Cover stock for the comb binders. Three (3) ring binders ones would be without heavier stock. Landscape binders would be about \$400. Longer term usage of the 3 ring makes it more appealing for the Towns, Villages and County. Regular copies can be spiral bound.
- Discussed changing the Section/page numbers system.
- SEQR: Dan Spitzer, Tom Miner, Fred & Ron are to work on this further.
- Lee and Chuck will meet this Thursday.

**Next Meeting:** March 31, 2008

**Adjournment:** The meeting adjourned at 8:02 on a motion by Ron Stuck and a 2nd by Lee Gridley. Approved.