

Steering Committee meeting minutes Jan. 2, 2013

Attendance: Committee – J. Ellis, S. Fuller, B. Doolittle, F. Rose, L. Parnell, L. Smith

York Zoning – C. Peter

Clark Patterson Lee – N. Gardner

Meeting called to order at approx.. 7pm

Acknowledged handout from D. Nagel

Last meeting minutes (12-19-2012) were read with request from N. Gardner to make a correction DEC “yet to be published” guidelines to read instead DEC rules and regulations.

This meeting agenda was to get any feedback from the Process Summary draft along with legal representation from the Town Attorney which canceled late in the day. With the meeting agenda being changed, several items were brought up and discussed:

1. Clark Patterson Lee to review existing ordinances – for example, waste removal (frack water), regulated but not in local zoning but by local law
2. Road use – again, need legal representation, status of State and County agreements not known.
3. Under Process Summary (top of 2<sup>nd</sup> page) “attract new industrial employers with particular attention to the existing Empire Zone” , change to industrial zone, there is no “Empire Zone”.
4. On the PA trip – discussion held if we should comment on what was actually seen to help decide if another course of action is required.
5. Permit fees
6. Update on Town of Avon’s lawsuit – nothing known
7. Tax assessments – State guidelines ?
8. Salt mine maps
9. Inspections – by qualified eng. Firm, not local zoning

Again, with meeting agenda changed, consensus of the Committee decided to adjourn and meet on Jan. 16<sup>th</sup> to assist to finalize the Process Summary with input from Town Attorney. Clark Patterson Lee to contact attorney with proposed draft prior to meeting date in case changes are required to help with the Final Draft of the code revisions. If anyone (committee) thinks of any items of importance, contact either myself or N. Gardner of Clark Patterson Lee by phone or e-mail.

Meeting adjourned approx. 8pm.....submitted – J. Ellis