



Central New York Regional Planning & Development Board
126 N. Salina St., 100 Clinton Sq., Suite 200, Syracuse, N.Y. 13202 • Tel. (315) 422-8276 • Fax 422-9051
Paul Vickery, Chairman David V. Bottar, Executive Director

AGENDA

August 2006 Meeting Central New York Regional Planning and Development Board

Wednesday, August 16, 2006
12:00 noon – 2:00 p.m.

CAYUGA COMMUNITY COLLEGE
James T. Walsh Regional Economic Center, Room R-207
197 Franklin Street
Auburn, New York

Chairman Paul Vickery Presiding

1. Guests Arrive / Buffet Luncheon
2. Call to Order Paul Vickery
3. Approval of Day's Agenda and Minutes from the June 21, 2006 Meeting Paul Vickery
4. Welcome to Cayuga County Chairman, Cayuga County Legislature George Fearon
5. Feature Presentation:
Dr. Dennis Golladay, President, Cayuga Community College
6. Executive Director's Report David Bottar
7. Old/New Business Paul Vickery
8. Adjournment – Campus and Community Tours Paul Vickery



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MINUTES
CNY Regional Planning and Development Board
Board of Directors Meeting
August 16, 2006

ATTENDANCE:

Board Members: Rocco DiVeronica, David Elleman, Russell Lura, Ann Petrus, Daniel Schuster, Walter Tennant, Peter Tortorici, Paul Vickery, and Stephen Zabriskie.

Guests: Bob Brower, IAGT; Susan Dwyer, Cayuga County Clerk; P.J. Emerick, Cayuga County Soil and Water Conservation District; George Fearon, Cayuga County Legislative Chairman, Dr. Dennis Golladay, President, Cayuga Community College; Erica Goshleski, Cayuga County Soil and Water Conservation District; Ted Herrling, Cayuga Works Career Center; Anthony Kolinski, Empire State Development Corporation.

Staff: David Bottar, Carol Faucher, Bruce Keplinger, Kristy LaManche, Lisa Meaney, Michael Rosanio, and Anne Saltman.

BUSINESS MEETING

1. **CALL TO ORDER**

Chairman Paul Vickery called the meeting to order at 12:30 p.m. at Cayuga Community College, James T. Walsh Regional Economic Center in Auburn, New York.

2. **APPROVAL OF THE AGENDA/MINUTES OF THE JUNE 21ST MEETING**

Chairman Paul Vickery asked if Board members had any changes to the day's agenda and minutes from the June 21, 2006 meeting. Hearing no comments, Chairman Vickery asked for a motion to approve the day's agenda and minutes from the June 2006 meeting as presented, so moved by Mr. Tennant; seconded by Ms. Petrus; unanimous approval.

3. **WELCOME TO CAYUGA COUNTY**

Chairman Vickery introduced Cayuga County Legislative Chairman George Fearon who welcomed Board members and guests to Cayuga County and gave a brief overview on Cayuga County.

4. **FEATURE PRESENTATION**

Executive Director David Bottar introduced the day's guest speaker Dr. Dennis Golladay, President of Cayuga Community College (CCC). Dr. Golladay opened his presentation with a brief historical review on community colleges noting its national vision was to provide affordable and accessible local campuses within reach of everyone seeking higher education. Originally founded as Auburn Community College in 1953, Cayuga Community College was renamed in 1975 when Cayuga County assumed sponsorship.

Of the 57 counties outside of New York City, 32 counties sponsor or jointly sponsor a community college; five counties are served by a regional community college; and 20 counties do not sponsor a community college. The remaining financial support for colleges comes from tuition and state funding.

In December 1978, the Oswego County Legislature passed a resolution to have CCC offer college-level courses to Oswego County residents. A nursing degree program was the first class to be offered and was housed at the Oswego County BOCES in Mexico, New York. With the need for additional space to meet higher demand, a branch campus was completed in 2006 offering full degree programs. Dr. Golladay stated that the two campuses are a "win-win" situation for both counties noting the positive economic impact by the creation of new jobs and expansion of the local tax base. Currently there are over 3,000 students enrolled at its locations in Cayuga and Oswego counties.

Continuing, Dr. Golladay described a new regional venture established at the Auburn campus with the construction of the Regional Economic Center. Expanding on an original concept to develop a NASA-affiliated Regional Application Center at the College, U.S. Congressman James Walsh secured the necessary federal funds to construct the facility. The Institute for the Application of Geospatial Technology (IAGT) is a nonprofit organization that specializes in the application of Geospatial Information Technologies (GIT). GIT includes a number of advanced techniques and tools such as satellite and aircraft-based imaging of the earth, geographic information system, global positioning system, and visualization technologies. The NASA-sponsored institute has a regional, national, and international impact on the region.

Lastly, Dr. Golladay stated that the Regional Economic Center also provides for business innovation and entrepreneurial studies by including a Business and Industry Center and Cayuga/Cortland Workforce Investment Board (One-Stop Career Center).

In conclusion, Dr. Golladay responded to questions from the audience.

5. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director David Bottar thanked Legislative Chairman George Fearon and other legislators from Cayuga County for hosting today's meeting. In the absence of a representative from the Cayuga County Department of Planning & Development, Mr. Bottar distributed a handout, which highlights several projects underway including working with the Finger Lakes Land Trust organization to develop a land conservation and management plan for Owasco Flats.

Mr. Bottar referenced the news clipping service to highlight various projects underway in each of the Central New York counties.

Mr. Bottar stated that he continues to participate on the newly formed Central New York Water Systems Task Force. The efforts of this task force include investigating the delivery of water service throughout Central New York by the Onondaga County Water Authority and Metropolitan Water Board. The Task Force will hold its next meeting on September 6th at the office of the CNY RPDB.

Mr. Bottar announced that program committees will meet on September 20th. Below is the schedule for each committee:

9:00 a.m.	Environmental Management
10:30 a.m.	Land Use and Transportation
12:00 noon	Executive Committee
1:30 p.m.	Economic Development

In conclusion, Mr. Bottar stated that the next full board meeting is scheduled for October 18th, 12:00 noon, at the office of the CNY RPDB.

6. **OLD/NEW BUSINESS**

There was no old/new business to report at the meeting.

7. **ADJOURNMENT**

With no additional business to be brought before the Board, Chairman Vickery thanked everyone for attending. Chairman Vickery adjourned the meeting at 2:15 p.m.

At the conclusion of the meeting, Board members and guests toured the NASA-sponsored Institute for the Application of Geospatial Technology. Members and guests also had an opportunity to visit several other points of interest in Auburn including the Bass Pro Shop, Emerson Park, Harriet Tubman Home, Willard Memorial Chapel, and the Seward House.

