



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

2006 Annual Meeting Central New York Regional Planning and Development Board

Wednesday, December 13, 2006
Noon – 2:00 p.m.

Wyndham Hotel
Harbour Ballroom
6301 Route 298, East Syracuse, New York

Chairman Paul Vickery, Presiding

1. Welcome – Holiday Luncheon @ 12:00 noon P. Vickery
2. Approval of Annual Meeting Agenda / Minutes from the October Board Meeting P. Vickery
3. Election of Officers T. Bridenbecker
4. Executive Director's Annual Report D. Bottar
5. Guest Presentation: National Association of Regional Councils C. Moore
6. Presentation of 21st Annual Rhea Eckel Clark Citizenship Award A. Petrus
7. Old / New Business P. Vickery
8. Adjournment P. Vickery



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MINUTES

CNY RPDB Annual Meeting

December 13, 2006

DoubleTree Hotel

East Syracuse, New York

ATTENDANCE

Board Members: Lawrence Baker, Daniel Dineen, Rocco DiVeronica, David Elleman, Melody Holmes, Russell Lura, Mark Lynch, Joe Mareane, Mary Ann Messinger, Vijay Mital, James Murphy, Ann Petrus, James Rafte, Kathleen Rapp, Danny Ross, Daniel Schuster, William Southern, Donal Spaulding, Frederick Talbot, Walter Tennant, L. Michael Treadwell, David Turner, and Paul Vickery.

Guests: Peggy Adams, Greater Syracuse Business Development Corp.; Wayne Allen, Cayuga County Manager; Joe Allerton; Russ Andrews; Paul Baxter, Oneida Lake Advisory Council; John Becker, Town of Sullivan; Nancy Bellow, SUNY Oswego Center for Business & Comm. Development, James Best; Eileen Blair, Office of NYS Assemblywoman Christenson; Barbara Blanchard, Tompkins Co. Legislator; Tom Blanchard, Metropolitan Development Association; Kathy Bowen, Scolaro, Shulman, Cohen, & Fetter; John Butera, Town of Owasco; Peter Cann, Madison Co. IDA; Patricia Cerro-Reehil, NYWEA; Richard Colesante, Oneida Lake Advisory Council; JoAnn Cutri, FOCUS Greater Syracuse; Don Darrow, Oneida Lake Advisory Council; Kathy Davis, Alliance Bank; Susan Dwyer, Cayuga County Clerk; Jeff Emhoff, Emhoff Associates; George Fearon, Cayuga Co. Legislative Chairman; Barton Feinberg, CB Richard Ellis; John Ferrante, NYS DEC; Doug Fisher, Onondaga Co. SWCD; David Fitch, Metropolitan Water Board; Jack FitzGibbons; Carl Ford, NYS DOT; Thomas Gillson, Empire State Development Corporation; Peter Grevelding, O'Brien & Gere; Tim Haley, Carrier Corporation; Tom Halpin; Robert Hennigan, NYWEA; Gregory Hitchin, Onondaga Co. Dept. of Economic Development; Charlotte Holstein, FOCUS Greater Syracuse; Michael Johns, VIP Structures; Steve Kearney, City of Syracuse Dept. of Economic Development; Maurice Kelsey, Oneida Lake Advisory Council; Richard Knaul, Owasco Planning Board; Karen Kitney, SOCPA; Anthony Kolinski, Empire State Development Corporation; Al Kozlowski, Owasco Lake Watershed Association; Anthony Leotta, Oswego City Engineer; Mike Long, City of Auburn Interim Manager; Stephen Lynch, Cayuga Co. Department of Planning & Development; Orrin MacMurray, C&S Engineers; Mike Magnusson, CNY EDC Loan Committee; Michele Martin, CNY EDC Loan Committee; Connie Maute, Greater Syracuse Chamber of Commerce; John McBride, Chase Bank; Karen McDonnell, USDA; Edward Michalenko; Onondaga Environmental Institute; Jacob Miller, Madison Co. Planning Department; Dan Murphy, National

Grid; Russ Nemecek, Onondaga Co. Environmental Health; John O'Brien, PEMCO Group; Paul O'Connor, Cornell Cooperative Extension; Clyde Ohl; Eric Persons, Syracuse University; Lou Pettinelli, COMCO Development Corporation; Fred Picardi, CNY Water System Task Force; Marcia Rafte; Dick Robb, Town of Dewitt; Beth Rougeux, Office of Government/Community Relations; Joe Russo, National Grid; Eugene Saloga; Julie Saloga; Kelly Scranton, National Bank of Vernon; W. David Schermerhorn, USDA; Morris Sorbello; Chele Stirpe, Office of Assemblyman-Elect Stirpe; Stephen Suhowatsky; Dale Sweetland, Onondaga Co. Legislative Chairman; David Tessier, Town of Manlius; Kaii Torrence, Office of Assemblyman Magnarelli; Mary Vanouse, City of Oswego Community Development; Bruce Wagner, Upstate Freshwater Institute; Donald Western, Onondaga Co. Dept. of Economic Development; Trevor White; Glenn Woodbury, C&S Companies; and Andrew Zepp, Finger Lakes Land Trust.

Staff: Gerald Aloï, Kathleen Bertuch, David Bottar, Mario Colon, James D'Agostino, Jennifer Deshaies, Carol Faucher, Stephanie Harrington, Bruce Keplinger, Kristy Lamanche, Lisa Meaney, Karen Novak, Mike Rosanio, Anne Saltman, Mary Schneider, Theresa Stephen, and Patricia Wortley.

BUSINESS MEETING

1. **CALL TO ORDER**

Chairman Paul Vickery called the annual meeting to order at 12:30 p.m. at the DoubleTree Hotel, East Syracuse, New York and stated that a quorum was present.

2. **APPROVAL OF MEETING AGENDA/OCTOBER MEETING MINUTES**

Chairman Vickery asked if Board members had any changes to the day's agenda and minutes from the October 2006 board meeting. Hearing none, Chairman Vickery accepted the day's agenda and minutes as presented.

3. **ELECTION OF OFFICERS**

Chairman Vickery asked CNY RPDB Nominating Committee Member Danny Ross to present his report to the full Board on the 2007 slate of officers.

On behalf of the members of this year's nominating committee, Mr. Ross presented the following slate of officers for 2007: for the office of Chair, Kathleen Rapp of Onondaga County; for the office of Vice-Chair, Frederick Talbot of Madison County; for the office of Vice-Chair, Walter Tennant of Cortland County; for the office of Vice-Chair, Ann Petrus of Cayuga County, for the office of Vice-Chair, L. Michael Treadwell of Oswego County, and for the office of Secretary/Treasurer, David Elleman of Onondaga County.

Upon conclusion of Mr. Ross's report, Chairman Vickery accepted the nominations on behalf of the Board and then asked for nominations from the floor. Hearing none, Mr. Southern moved acceptance of the 2007 slate of officers as presented by the Nominations Committee, seconded by Mr. Murphy, unanimous approval.

4. **EXECUTIVE DIRECTOR'S ANNUAL REPORT**

Executive Director David Bottar opened his remarks by thanking the members of the Board and the Executive Committee for their time and support for the agency's mission and work. Mr. Bottar then highlighted some important planning activities in Central New York including the Syracuse Lakefront Harbor development, brownfields redevelopment initiatives, redevelopment of the Carrier Corporation site, stormwater management, Onondaga Lake restoration efforts, and preparation of comprehensive plans to assist communities with various revitalization projects.

Mr. Bottar also noted that the CNY RPDB continued efforts to support the growth of small businesses through the administration of its CNY Enterprise Development Fund and continued its efforts to complete the annual update of the Central New York Comprehensive Economic Development Strategy (CEDS).

In environmental management, Mr. Bottar noted the agency continued its efforts to help communities implement a stormwater management program in CNY, develop plans for restoration of Lake Neatahwanta, public education initiatives for Oneida Lake, and ongoing assistance with restoration of Onondaga Lake.

In the area of land use and transportation planning, Mr. Bottar indicated that the CNY RPDB continues to work with local officials to introduce innovative concepts to address land use management issues in communities and waterfront revitalization efforts continue to receive a strong amount of support from the agency.

Mr. Bottar concluded his remarks by noting the agency will continue to have a very active planning program in 2007.

5. **FEATURE PRESENTATION**

Mr. Bottar introduced the day's featured speaker, Mr. Cameron Moore, Executive Director of the National Association of Regional Councils in Washington, DC. In his opening remarks, Mr. Moore stated that a regional council is a multi-service entity with state and locally-defined boundaries that deliver a variety of federal, state, and local programs including transportation, community and economic development, environmental management, homeland security, and emergency preparedness.

The National Association of Regional Councils (NARC) is governed by a 28-member Board of policy and local elected officials that represent 15 regions across the U.S. NARC

represents and advocates for the interests of regional councils and metropolitan planning organizations, both rural and urban and large and small, at the national level. NARC supports its membership through diverse activities including conferences, satellite telecasts, e-mail publications, technical assistance, training, and web-based information. Mr. Moore stated that NARC seeks opportunities to bring together its members, individuals, the public and private sector, and organizations to promote regional cooperation and to create partnerships to enhance the quality of life. Today there are over 550 regional councils and metropolitan planning organizations across the United States.

Mr. Moore concluded his presentation by describing various initiatives of agencies across the United States including Denver, Colorado, and Atlanta, Georgia.

6. **PRESENTATION OF THE 2006 RHEA ECKEL CLARK AWARD**

Vice-Chair Ann Petrus provided background and historical information on the Rhea Eckel Clark Citizenship Award. Ms. Petrus announced that this year's recipient of the 2005 Rhea Eckel Clark Award is Eugene Saloga. Mr. Saloga accepted the award and stated that he was honored to receive this distinguished award and thanked the members of the Board.

7. **OLD/NEW BUSINESS**

There was no old business to report.

Under new business, Chairman Paul Vickery announced that a resolution noting the passing of Onondaga County board member Royden Parratt has been prepared. Mr. Parratt had served on the CNY RDPB since December 1993. Chairman Vickery asked for a motion to approve the resolution, so moved by Mr. Southern; seconded by Mr. Ross; unanimous approval.

Ms. Kaii Torrence from the office of NYS Assemblyman William Magnarelli presented the CNY RPDB with a citation honoring its 40 years of service to the Central New York region.

8. **ADJOURNMENT**

Chairman Vickery stated that his tenure as Chairman is complete. Mr. Vickery thanked the members of the board for allowing him to serve as Chairman for three years. Mr. Vickery extended holiday wishes and thanked everyone for attending this year's annual meeting. The meeting was then adjourned at 2:10 p.m.