



W e l c o m e

Board Meeting
February 26, 2025

**Central New York Regional
Planning & Development Board**

Agenda

- | | | |
|----|--|---------------|
| 1. | Lunch and Call to Order | Paul Pinckney |
| 2. | Approval of Agenda and Meeting Minutes from December 4, 2024 | Paul Pinckney |
| 3. | Board Membership | David Bottar |
| 4. | Nominating Report – Executive Committee/Officers | David Bottar |
| 5. | Work Program and Staff Plan 2025 <ul style="list-style-type: none">• Economic Development• Environmental Management• Comprehensive Planning and Community Development• Energy Resource Management• Transportation Planning/SMTC• Communication and Research | Agency Staff |
| 6. | Executive Director’s Report <ul style="list-style-type: none">• Operating Budget 2025• Affiliated Organization Appointments – SMTC and CNY Enterprise Development Corporation• Board Meeting Schedule | David Bottar |
| 7. | Old/New Business | Paul Pinckney |
| 8. | Adjournment | Paul Pinckney |

Board Membership Roster 2025

Executive Committee

Paul W. Pinckney, Chairman
Pamela Caraccioli
Patrick Clune
Cydney Johnson
Mary Ann Messinger, Secretary/Treasurer

Cayuga

Jonathan Anna	Cayuga County Legislature – Chair
Jennifer Haines	City of Auburn Planning Department, Director
Aileen McNabb-Coleman	Cayuga County Legislature
Paul W. Pinckney	Community Representative
Robert Shea	Cayuga County Legislature
Kari Terwilliger	Cayuga County Planning Department, Director
Stephen Zabriskie	Community Representative

Cortland

Patrick Clune	Village of Homer, Trustee
Kevin Fitch	Cortland County Legislature, Chairman
Beau Harbin	Cortland County Legislature
Trisha Hiemstra	Cortland County Planning Department, Director
Christopher Newell	Cortland County Legislature
Brendan O'Bryan	Cortland County Business Development Corporation, Executive Director
Scott Steve	City of Cortland, Mayor

Madison

James Cunningham	Madison County Board of Supervisors, Chairman
Kipp Hicks	Madison County Industrial Development Agency, Executive Director
Scott Ingmire	Madison County Planning Department, Director
Mary Ann Messinger	Community Representative
Eve Ann Shwartz	Madison County Board of Supervisors
Joseph Wicks	Madison County Board of Supervisors
Joseph Wisinski	Madison County Highway Department, Superintendent

Onondaga

Julie Abbott	Onondaga County Legislature
Timothy T. Burtis	Onondaga County Legislature, Chairman
Emanuel Carter	SUNY College of Environmental Science and Forestry, Associate Professor
Cydney Johnson	Community Representative
David Knapp	Onondaga County Legislature
Martin E. Voss	Onondaga County Department of Transportation, Commissioner
Troy W. Waffner	Onondaga County Planning Agency, Director

Oswego

Pamela D. Caraccioli	Fulton Saving Bank, President & CEO
Mary Ellen Chesbro	Oswego County Legislature
Edward Gilson	Oswego County Legislature
Tim Stahl	Oswego County Planning Department, Director
James Weatherup	Oswego County Legislature, Chairman

Nominating Report – Executive Committee/Officers

TO: CNY RPDB

FROM: David V. Bottar, Executive Director

SUJECT: Executive Committee - Nominating Report

The following members of the Central New York Regional Planning and Development Board are nominated to serve on the Executive Committee as officers of the CNY RPDB in 2025:

Member: Paul Pinckney, Cayuga County, Chairman

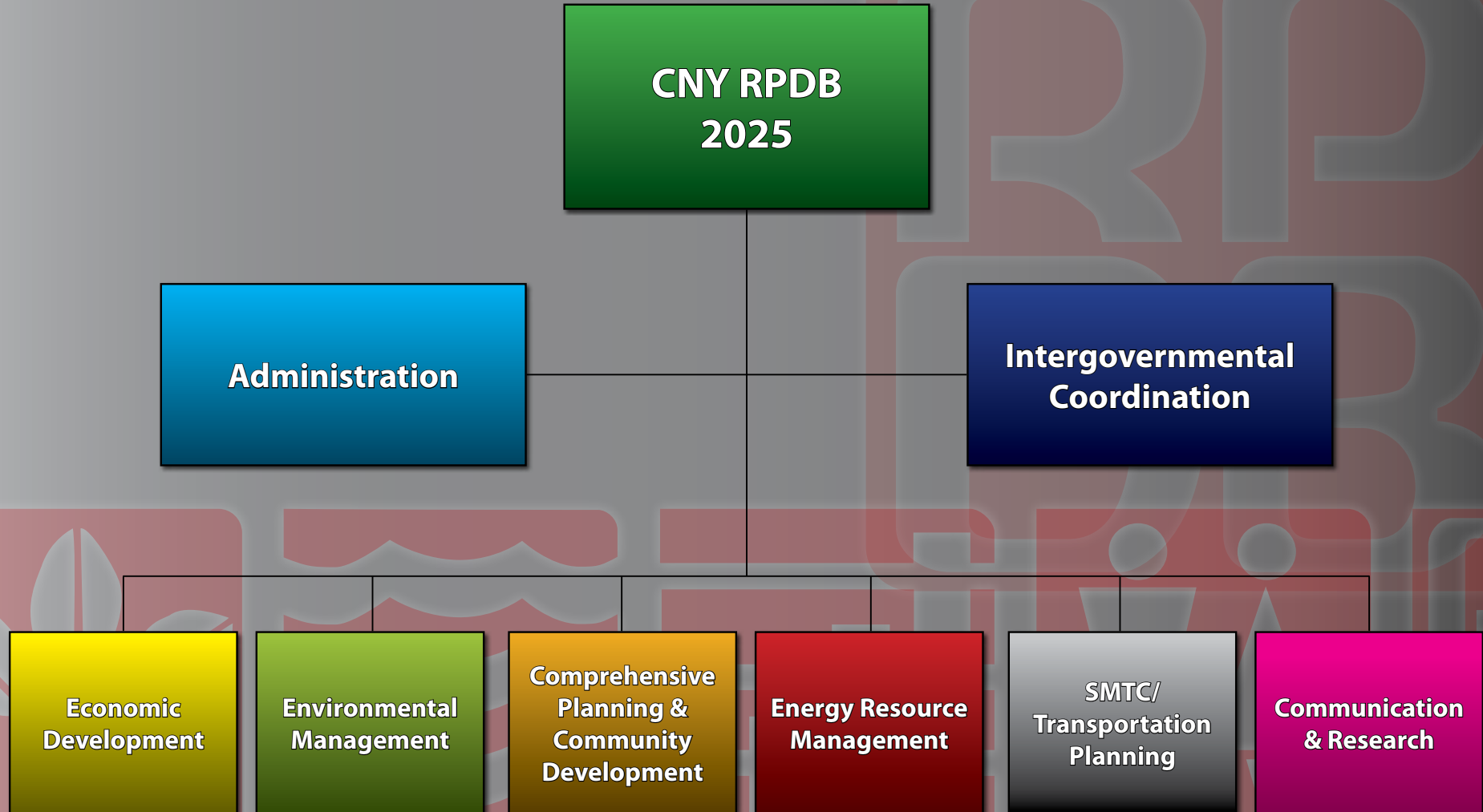
Member: Patrick Clune, Cortland County

Member: Mary Ann Messinger, Madison County, Secretary/Treasurer:

Member: Cydney Johnson, Onondaga County

Member: Pamela Caraccioli, Oswego County

Work Program 2025



Economic Development

CNY Comprehensive Economic Development Strategy

- Regional Plan and Capital Project Priority List

Project Planning and Development

- Micron Regional Support Initiative
- Oswego County Industrial Park Expansion
- Port of Oswego Rail and Facilities Improvement Project
- Cazenovia College and Wells College Community Redevelopment Planning Initiatives

Regional Marketing and Business Recruitment Initiative

- Management of CNY Regional Shovel-Ready Site Profile Database
- Statebook and Resource Data Service

CNY Telecommunication and Rural Broadband Study

- NYS CAO-MIP \$26.1 Million Grant - CNYNET Broadband Network Proposal

CNY Enterprise Development Fund

- Small Business Loan Program
- NYS JDA Agriculture Business Loan Program

CNY Site Profile website



Environmental Management

Regional Water Quality Planning

- Skaneateles Lake Nine Element Watershed Management Plan
- Winding Way Streambank Stabilization Project
- Oneida Lake Nine Element Watershed Management Plan
- DeRuyter Lake Nine Element Plan - Implementation
- Otisco Lake Watershed Management Plan
- Village of Pulaski Drinking Water Source Protection Plan

CNY Urban Forests

- \$9 Million grant from the US Forest Service

CNY Stormwater Management Program – Training and Education

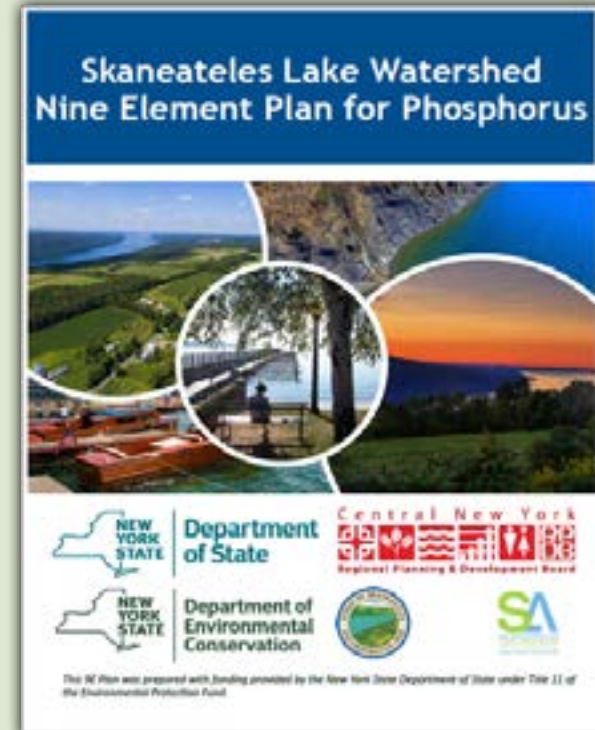
- Professional Stormwater Design and Management Training Series
- New MS4 Permit
- Regional Stormwater System Mapping

Statewide Coordination

- New York State Association of Regional Councils' liaison with NYS DEC

NYS DEC Environmental Benefit Projects

- Tully Mudboils Technical Study



Comprehensive Planning & Community Development

Comprehensive Planning

- Town & Village of Hannibal
- Town & Village of Mexico
- Town of Oswego
- Town of Volney

Community Revitalization

- Town of Mexico Sports Center Feasibility Study

CNY Safe Streets Community Sidewalk Initiative

CNY Heritage Trail Community Design Initiative



Energy Resource Management

NYSDERDA Clean Energy Communities (CEC)

- 135 participating communities; 680 actions completed; 85 designated communities
- \$3.6 million in municipal demonstration grants secured

NYS DEC Climate Smart Communities (CSC): Coordinator Services

- \$2.17 million new contract for Western Territory services, \$476,961 to CNY RPDB for three more years
- Partnership with SUNY ESF: V. Marcellus municipal operations GHG inventory
- Onondaga County, City of Syracuse, T. and V. Hamilton, V. Fayetteville, V. Marcellus, V. Skaneateles task forces

NYS DEC Climate Smart Communities: CSC Grant Program

- Sidewalk Projects: City of Oneida, T. Minetto, V. Fayetteville, V. Homer, V. Pulaski, and V. Skaneateles (\$1.5 million total grants)
- T. Georgetown highway garage relocation out of floodplain (\$1.248 million grant)

EnergySmart CNY Regional Clean Energy Hub

- 143 events with over 1,300 participants

- 300 homes and buildings connected to over 40 programs and funding sources

CNY Municipal Solar

- 13 projects with 46 MW completed
- 3 projects with 15 MW in active development
- 2 major projects with 50 MW in pre-development stage
- \$175 million investment

Electric Vehicles and Charging Stations

- FHWA award to NYSDERDA – 68 stations at 23 locations in 8 communities

LED Streetlights

- 81 participating municipalities; 77 projects completed
- Over 17,000 streetlights; about \$575,000 annual savings

National Grid Syracuse Lakefront Thermal Energy Network

- Using waste heat from Syracuse Metro Wastewater Treatment facility as a heat source/sink for buildings in the Lakefront district



Sidewalk repair in V. Homer through CSC grant applied for and managed by CNY RPDB



T. Manlius 5.7 MW solar array on capped landfill

SMTC/Transportation Planning

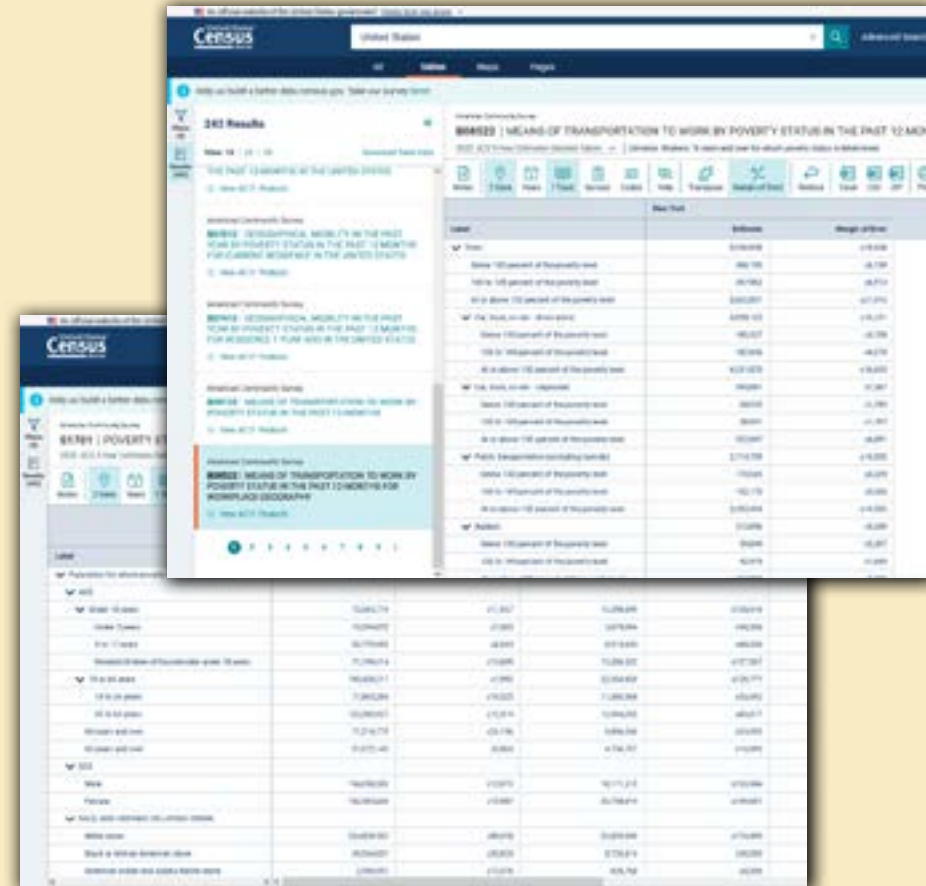
- Syracuse Metropolitan Transportation Council
- Administrative Host and Management Services
- Transportation Improvement Program (TIP)
Federal
- Funding Capital Investment Plan
- SMTC Metropolitan Area Transportation Plan
2050
- Micron EIS-Traffic Modeling
- Manlius Village Center Pedestrian Safety and
Mobility Study
- Travel Demand Modeling Service
- NYS Empire Trail Corridor



NYS DOT I-81 Viaduct Project – Community Grid

Communication & Research

- Regional Data Profiles
- Website and Publications
- Geographic Information Systems – Mapping
- Federal and State Program Funding Review
- Grants Applications and Assistance
- Grant Management
- Research
- Regional Coordination and Collaboration



The image displays two screenshots of the American Community Survey (ACS) data website. The top screenshot shows a search results page for the topic 'MEANS OF TRANSPORTATION TO WORK BY POVERTY STATUS IN THE PAST 12 MONTHS'. The bottom screenshot shows a detailed data table for the same topic, with columns for 'Total', 'Below 100 percent of poverty level', '100 to 149 percent of poverty level', and '150 to 199 percent of poverty level'.

	Total	Below 100 percent of poverty level	100 to 149 percent of poverty level	150 to 199 percent of poverty level
Truck	1,116,000	1,116,000	1,116,000	1,116,000
Below 100 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
100 to 149 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
150 to 199 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
Public transportation (excluding taxicab)	1,116,000	1,116,000	1,116,000	1,116,000
Below 100 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
100 to 149 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
150 to 199 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
Taxicab	1,116,000	1,116,000	1,116,000	1,116,000
Below 100 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
100 to 149 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000
150 to 199 percent of poverty level	1,116,000	1,116,000	1,116,000	1,116,000

Operating Budget 2025 - 1

CENTRAL NEW YORK REGIONAL PLANNING & DEVELOPMENT BOARD PROPOSED 2025 BUDGET			
		02/04/2025	
REVENUES:	ADOPTED BUDGET 2024	YEAR-END 12/31/24	PROPOSED BUDGET 2025
ECONOMIC DEVELOPMENT			
EDA- District Planning	70,000	70,000	70,000
CNY Enterprise Corporation - Loan Program Administration	25,000	1,164	50,000
NYS Agriculture & Markets - Grown Producer Certified Grant - Program Administration	25,000	113	-
EDA CARES Act - RLF Administration	0	-	-
NYS ESD CAO - ConnectAll Broadband Initiative - Challenge Program	70,000	11,555	-
NYS DOS NBRC- CNY Broadband Initiative - CAO MIP	0.00	41,914	50,000
NYS DOS NBRC - CNY Broadband Initiative - CAO MIP - Consultant	50,000	110,200	75,000
CenterState CEO - EDA Build Back Better - CNY Site Profile - Consultant	0	69,452	-
NYS ESD CAO - MIP			75,000
NYS ESD CAO - MIP Consultant			150,000

Operating Budget 2025 - 2

ENERGY PROGRAM			
NYSERDA Clean Energy Communities CEC 2.0	250,000	257,095	350,000
NYSERDA Clean Energy Communities -Western Region Subcontractors	680,000	841,207	850,000
NYSERDA Heat Smart Communities	0	-	-
NYSERDA Heat Smart Communities Subcontractors	0	-	-
NYS DEC Climate Smart Communities	45,000	62,097	75,000
NYS DEC Climate Smart Communities - Western Region Subcontractors	480,000	329,027	350,000
NYSERDA Regional Energy HUB	160,625	277,209	280,000
NYSERDA Regional Energy HUB Subcontractors	440,000	547,356	550,000
ENVIRONMENTAL MANAGEMENT			
NYS DEC Baseline 604b 2024-2025	147,500	60,658	140,000
NYS DEC Statewide 604b 2024-2025	25,000	9,044	10,000
Stormwater Direct Assist - Training	12,000	9,300	9,500
Stormwater Training Consultant (Dunkle)	4,250	4,250	4,250
CNY Stormwater Coalition - Municipal Membership Fees Services	108,000	104,400	104,400
Town of Skaneateles Lake - NYS DOS LWRP Skaneateles Lake Watershed Management Plan	50,000	19,855	
Madison County - NYS DOS LWRP - Oneida Lake Management Plan	25,000	525	25,000
NYS DOS LWRP - Oneida Lake Management Plan - UFI and Cornell Consultants	174,653	43,377	50,000
NYS DEC EBP Honeywell/Beak and Skiff - Tully Mudboil Study Administration	25,000	25,000	25,000
NYS DEC EBPs - Honeywell/B&S EBF Tully Mud Boils Studies - Consultants	125,000	93,379	125,000
NYS DEC EBP's - City of Syracuse & Onondaga County	0	114,365	
NYS DEC WQIP - Onondaga County Stormwater Mapping	0	12,157	25,000
NYS DEC WQIP - Onondaga County Stormwater Mapping - Consultant - TBD	50,000	-	75,000
USDA Forestry Urban and Community Forestry Program	50,000	4,740	50,000
USDA Forestry - CNY Community Forestry Initiative - Forestry Consultant -TBD	50,000	-	75,000

Operating Budget 2025 - 3

COMMUNITY DEVELOPMENT			
City of Oneida - Restore NY	0.00	-	
NYS DEC Climate Smart Communities - Town of Owasco	0.00	-	
Town of Oswego - NYS DOS LWRP	0.00	3,186	25,000
NYS DOS Smart Growth - Town and Village of Elbridge Comp. Plan - Onondaga County	0.00	40,000	
Village of Pulaski - NYS DEC CSC - Sidewalk Project	0.00	1,153	
SMTC Empire Trail Planning	25,000	-	
Town and Village of Mexico Comprehensive Plan	35,000	23,829	25,000
NYS DOS Smart Growth - Town of Oswego Comprehensive Plan	35,000	16,555	25,000
NYS DOS Smart Growth - Town and Village of Hannibal Comprehensive Plan	35,000	16,080	25,000
Town of Mexico Sports Complex	60,000	6,477	1,250
Village of Homer - NYS DEC CSC Walkable Homer	8,333	973	2,500
Town of Volney Comprehensive Plan	0.00	633	25,000
US DOT RAISE - CNY Trail Planning and Design			50,000
MEMBER COUNTIES			
Cayuga County	45,860	45,860	45,860
Cortland County	29,334	29,334	29,334
Madison County	40,264	40,264	40,264
Onondaga County	126,027	126,027	126,027
Oswego County	64,619	64,619	64,619
SMTC HOST	80,000	80,000	80,000
INTEREST & MISCELLANEOUS	5,000	806	2,500
CNY RPDB FUND REVENUE	\$ 3,731,465	\$ 3,615,234	\$ 4,210,504
SMTC FUND REVENUE	1,949,497	1,475,096	1,500,000
TOTAL AGENCY REVENUE	\$ 5,680,962	\$ 5,090,330	\$ 5,710,504

Operating Budget 2025 - 4

EXPENDITURES:	ADOPTED BUDGET 2024	YEAR-END 12/31/24	PROPOSED BUDGET 2025
Salary	851,013	794,269	975,000
FICA	61,613	58,406	72,000
Unemployment	500	4,234	4,500
Worker Comp	5,000	7,305	7,500
Health, Dental, Life Insurance	128,230	120,743	150,000
NYS Retirement	132,025	90,000	150,000
NYS Disability	500	5,073	5,200
Advertising	5,000	720	5,000
Telephone	5,000	6,866	7,000
Office Equipment Purchase	2,500	1,052	1,500
Equipment Rental	6,000	6,424	6,500
Postage	2,000	1,349	1,500
Office Supplies	10,000	7,804	8,000
Travel & Reimbursement	15,000	8,404	9,500
Hosting Meetings	15,000	11,688	12,500
Parking	12,500	7,327	7,500

Operating Budget 2025 - 5

Report Production	2,500	1,094	2,500
Dues & Subscriptions	6,500	8,500	9,000
Rent	70,000	73,030	75,000
Electric	6,500	4,200	6,500
Insurance- Business Owners, Fidelity, Umbrella	7,500	13,234	15,000
Fees for Outside Service (audit, accounting, computer network, legal)	150,000	101,406	175,000
Miscellaneous (includes bank fees)	2,500	4,295	5,000
Computer Equipment, Software & Supplies	7,500	17,659	20,000
Consultants & Subcontractors	2,233,903	2,152,612	2,330,000
CNY RPDB FUND EXPENSES	\$ 3,738,784	3,507,694	4,061,200
SMTC FUND EXPENSES	\$ 1,949,497	1,475,096	1,500,000
TOTAL AGENCY EXPENSES	\$ 5,688,281	\$ 4,982,790	\$ 5,561,200
REVENUE to EXPENDITURES	\$ (7,319)	\$ 107,540.35	\$ 149,304.00

NYS CAO MIP Broadband Grant - US Treasury Capital Fund- \$26.1 million grant *	\$13,050,000	TBD
USDA Forestry Service - CNY Community Forestry Program - \$ 9.0 million grant *	\$ 2,250,000	TBD
US DOT RAISE Grant - CNY Bikeway Trail Design Initiative - \$ 3.9 million grant *	\$ 975,000	TBD

*Each of these projects received federal funding grant awards in 2024. Advancement of each project in 2025 will be subject to further action and approvals at the federal level.

Board Meeting Schedule 2025

February 5 th	Executive Committee
February 26th	Full Board (organizational meeting)
March 26 th	Executive Committee
April 30th	Full Board
May 28 th	Executive Committee
July 2nd	Full Board
August 6 th	Executive Committee
August 27th	Full Board
September 24 th	Executive Committee
October 29th	Full Board
December 3rd	Executive Committee

*** All Board meetings will be held in person with a video conferencing format option available. Executive Committee meetings will also be held in-person with a conference call option available. All meeting times are tentatively scheduled for 1:00 pm – 2:30 pm.*



Thank you

**Central New York Regional
Planning & Development Board**