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Attendance

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EMC Final Minutes Oct. 10, 4:00 p.m. Via Zoom

Member		Seat	Member		Seat
Dan Antonioli	Α	Village of Dryden	Elaine Tietjen	Р	At-Large
Steve Bissen	Р	Town of Dryden	Brad Will	Р	At-Large
Louise Bruce	Е	At-Large	Ingrid Zabel	Р	Town of Ithaca
Christine Collins	Р	Town of Ulysses	Jack Zinda	Α	At-Large
Cait Darfler	Р	Village of Trumansburg	Anne Koreman	Р	Legislative Liaison
Edward Dubovi	Р	Town of Lansing	Karen Edelstein	Α	Associate Member
Peter McDonald	Ε	Town of Danby	Thomas Hirasuna	Р	Associate Member
Steve Nicholson	Р	Town of Caroline	David Weinstein	Α	Associate Member
Vacant	Х	Town of Enfield	Robert Wesley	Α	Associate Member
Susan Riley	Р	At-Large	Darby Kiley	Е	Tompkins Co. staff
Barry Siebe	Р	Town of Groton	Kristin McCarthy	Р	Tompkins Co. staff
Ron Szymanski	Α	Village of Freeville			

5 **Guests**:

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- 6 <u>Call to Order</u> Chair Cait Darfler called the meeting to order at 4:03pm.
- 7 Agenda Review/Public Comment No changes to the agenda or public comment.
- 9 <u>Group Check-in: Icebreaker Activity</u> Members broke into small groups and shared fun Halloween costume stories.
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 12 Approval of Minutes The September 2024 draft minutes were approved (motion by Brad Will, second

 13 by Chris Collins) as submitted Stave Risson abstained Mation serviced
- by Chris Collins) as submitted. Steve Bissen abstained. Motion carried.
- 14 <u>Executive Committee Report</u> Cait gave an overview of the new member onboarding FAQ document,
- 15 encouraging everyone to review it and provide feedback. The group then discussed the progress of
- 16 mentor-mentee meetings, with members reporting successful meetings or plans to meet soon. Next, the
- 17 group reviewed the 2024 goals document, highlighting the need for improved formatting and regular
- 18 check-ins. They also discussed the strategic planning partnership with Cornell and the resource
- 19 document for county residents. The group emphasized the need for technical assistance and design
- 20 help. Updates were provided on several topics, including the bylaws, the UNA committee's work, and
- 21 the Green Scene newsletter. The group also explored the possibility of a retreat day to foster
- 22 collaboration and creativity. Members discussed their preferences for more regular updates from
- 23 County staff and inviting elected officials or other municipal or state staff to attend future EMC
- 24 meetings. They also brainstormed strategies to improve communication and information sharing,
- 25 including involving interns from state representatives' offices and scheduling joint meetings with other
- 26 conservation commissions. Cait shared two important announcements. First, Peter Penniman has
- 27 stepped down from his seats on the EMC and the Water Resources Council, where he served as the EMC
- 28 representative. Anyone interested in applying for this seat should reach out to County staff for further

- 29 details. Second, the Executive Committee recommends Ingrid to fill the vice chair vacancy created by
- 30 Peter's departure. Cait requested a motion to nominate Ingrid.

31 Action: Nominate Ingrid Zabel as Vice Chair

- 32 Chris Collins made a motion, which Steve Bissen seconded, to nominate Ingrid Zabel for vice chair of the
- 33 Tompkins County Environmental Management Council. Motion carried.
- 34 Member Reviews: NYSACC Conference Brad, Elaine, and Steve N. attended the NYS Association of
- 35 Conservation Commission Conference in Boonville, NY, finding both the virtual offerings and in-person
- 36 field trips informative and enjoyable. Cait, who attended the virtual component, also had a positive
- 37 experience. The conference featured engaging speakers and discussions on various topics, including
- 38 natural resources and water conservation. Brad shared insights into NYSACC's plans for the coming year,
- 39 which include budgeting, member recruitment, and website improvement. The next conference will be
- 40 held in the Hudson Valley region. Elaine emphasized how much she enjoyed connecting with colleagues
- 41 from across New York State.

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Municipal Reports (as needed)

- 43 Chris reported on a partnership among Ulysses, Enfield, and Newfield under the West Tompkins
- 44 Initiative to improve sustainability efforts. Their first event is a "trash talk" on the 28th at the Enfield
- 45 Community Center. Ingrid shared that Ithaca's Conservation Board is proposing a three-year moratorium
- on plastic carpet installations within town limits, aligning with state legislation and addressing concerns
- 47 about potential health and environmental impacts. Siobhan informed the group that the City of Ithaca is
- 48 revising its climate adaptation plan to prioritize resilience, aiming to involve the community in
- 49 developing the new plan. Ed reported that Lansing's Conservation Advisory Commission is concerned
- about the potential abandonment of the Norfolk Southern Railroad track. The CAC advocates for the
- town's acquisition to create a public space, such as a rail trail. Brad shared that Dryden recently received
- 52 a comprehensive zoning code update from a consultant to address issues like density, environmental
- 53 initiatives, and connectivity within the town. The Planning Board, Building and Zoning Board, and Town
- Board are reviewing the consultant's recommendations.

55 **Committee and Task Updates** (as needed)

- 56 Steve N. provided an overview on plans for the Unique Natural Areas public meeting. Postcards with a
- 57 link to an interactive map will be mailed to property owners. The public meeting is scheduled for Nov.
- 58 13 at the Tompkins County Library. The consultants will present the proposed map changes at the
- meeting, and the website will be updated in the coming days.

<u>Staff Report (as needed)</u> – None

- 61 Legislative Liaison Report (as needed) Annie shared that a request was made to add to the Sage
- 62 Preserve through the County's Natural Infrastructure Capital Program. She also mentioned attending the
- 63 Upper Susquehanna Coalition's Watershed Wednesday talk, which focused on watersheds and new
- 64 wetland regulations. Additionally, she discussed efforts to reinstate funding for green facilities in the
- 65 County budget, particularly a geothermal project at the Department of Emergency Response. The PEEQ
- committee will also be seeing a presentation by Finger Lakes ReUse of their strategic plan. Finally, she

- shared that the PEEQ committee will be voting on the amended EMC bylaws and term staggering. Cait plans to attend to answer questions as needed.
- 69 Member Announcements - Ingrid shared that the Paleontological Research Institution (PRI) is working 70 to become a climate change resilience hub. The PRI plans to enhance its existing climate resilience 71 education programs and utilize its facilities, such as the Museum of the Earth, as a cooling center during 72 heat emergencies. The PRI is collaborating with Cornell University's Atkinson Center to further develop 73 this initiative. Barry commented on the challenges and opportunities related to solar energy projects in 74 the region. Participants discussed concerns about environmental impacts and the importance of careful 75 planning. A task force was proposed to delve deeper into these issues, exploring potential solutions such 76 as alternative site selection and improved infrastructure. In closing, Cait reminded everyone that the 77 UNA public meeting will take place in person at Tompkins County Public Library on November 13th. This 78 meeting will substitute for the usual monthly EMC meeting.
- 79 Adjournment Chair Cait Darfler adjourned the meeting at 5:27pm.