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EMC Final Minutes April 11, 4:00 p.m. Via Zoom

4 Attendance

Member		Seat	Member		Seat
Steve Bissen	Р	Town of Dryden	Jeff Walker	Α	Village of Cayuga Heights
Louise Bruce	Ε	At-Large	Brad Will	Р	At-Large
Christine Collins	Р	Town of Ulysses	Ingrid Zabel	Р	Town of Ithaca
Cait Darfler	Р	Village of Trumansburg	Anne Koreman	Р	Legislative Liaison
Brandon Hoak	Α	At-Large	Lindsay Dombroskie	Α	Associate Member
Steve Nicholson	Р	Town of Caroline	Karen Edelstein	Α	Associate Member
Peter Penniman	Р	Town of Enfield	Thomas Hirasuna	Α	Associate Member
Susan Riley	Р	At-Large	David Weinstein	Α	Associate Member
Lisa Strayer	Α	At-Large	Robert Wesley	Α	Associate Member
Ron Szymanski	Е	Village of Freeville	Darby Kiley	Ε	Tompkins Co. staff
Elaine Tietjen	Р	At-Large	Kristin McCarthy	Р	Tompkins Co. staff

- 5 Guests: Dan Antonioli, Ed Dubovi, Peter McDonald, John Steinmetz, Jack ZInda
- 6 **Call to Order** Chair Cait Darfler called the meeting to order at 4:02pm.
- 7 <u>Agenda Review/Public Comment</u> —Peter McDonald introduced himself. The agenda was revised to include a quick report from Anne Koreman, who shared an item related to the possible addition of a parcel in the Town of Ulysses to the agricultural district.
- 11 **Group Check-in:** Members participated in an icebreaker activity, sharing their preferred superpowers.
 - <u>Approval of Minutes</u> The March 2024 draft minutes were approved (motion by Peter Penniman, second by Christine Collins) as submitted.

Presentation/Discussion: Town of Lansing Open Space Conservation Plan: A Best Management Case

- 17 **Study** John Steinmetz, Colliers Engineering and Design
- 18 Consultant John Steinmetz presented the near-final Open Space Conservation Plan for the
- 19 Town of Lansing. He provided background on the plan's development, mentioning the town's
- 20 Agriculture Plan (2015) and Agriculture Zoning District (2023), and emphasized the use of two
- 21 key inventories: the Natural Resources Inventory (NRI) and Scenic Resources Inventory (SRI)
- of 2021. The presentation and subsequent Q&A session touched on various topics, including
- 23 the plan's approach to rural planning, conservation strategies, and community engagement. He
- 24 highlighted public outreach efforts, including 12 Conservation Advisory Council meetings, a
- community survey, two public workshops, a story map, and a pop-up booth at the town
- carnival. The plan's key elements include inventory and analysis, open space ranking, and
- 27 potential implementation options like conservation programs and amendments to
- 28 development regulations.

- 30 <u>Executive Committee Report</u> Cait reported on the completion of the 2023 annual report, which
- she will present at the next Planning, Energy, and Environmental Quality legislative committee.
- 32 Bylaw updates and onboarding materials for new members were also discussed. The May meeting
- 33 will be held in person at Stewart Park in conjunction with municipal conservation boards and
- 34 commissions.

35 Municipal Update: Town of Enfield – Peter Penniman

- Peter presented a detailed look at the Town of Enfield. This nearly equal-split agricultural and
- 37 residential town has land-use protections through various plans and regulations. His slides
- 38 showcased Enfield's rural charm, natural beauty, and outdoor recreation opportunities.
- 39 Environmental accomplishments include a drinking water program, sustainability committee,
- and waste reduction initiatives. However, challenges exist, particularly with manure spreading
- 41 from dairy farms on rented land, which can impact the town's water sources. Peter also discussed
- 42 Enfield's lack of water and sewer infrastructure. Attendees inquired about the future of zoning in
- Enfield, currently a point of contention in some other municipalities. Peter shared that while
- 44 there has been an increase in small single-family homes, overall development hasn't changed
- 45 significantly. The potential for future development near Ithaca exists, but Enfield's population
- 46 has remained stable for decades.

47 <u>Municipal Reports (as needed)</u> – None

- 48 <u>Committee Updates (as needed)</u> Updates covered several topics focused on improving
- 49 communication and collaboration internally within the council itself and externally with other
- 50 partners and the broader community. The group reviewed the council's ongoing task list, which
- 51 includes creating a visual representation of local environmental organizations and their
- 52 connections, developing five-year goals, and other initiatives. Additionally, attendees explored
- 53 the possibility of establishing a database of local environmental organizations to facilitate public
- access and informed connections. They also discussed updating the EMC website. Members
- were encouraged to subscribe to Green Scene, the council's email newsletter, to stay updated on
- 56 upcoming events and initiatives and to share it with others in their networks.
- 57 <u>Staff Report (as needed)</u> None
- 58 Member Announcements Peter expressed regrets that he will miss the May meeting at Stewart Park
- 59 due to travel.
- 60 Meeting Wrap-up Cait thanked everyone for attending.
- 61 **Adjournment** Chair Cait Darfler adjourned the meeting at 5:26pm.