

LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINOExecutive Director

Draft Minutes LGS Committee May 13, 2016 Agency Meeting

MINUTES OF THE LOCAL GOVERNMENT SERVICES COMMITTEE MEETING May 13, 2016

The Committee meeting convened at approximately 10:55

Local Government Services Committee Members Present:

Daniel Wilt, William Thomas, Dierdre Scozzafava, and Robert Stegemann.

Other Members and Designees Present:

Karen Feldman, Arthur Lussi, Sherman Craig, Richard Booth, Bradley Austin, and Agency Chairwoman Lani Ulrich.

Local Government Review Board:

Fred Monroe, Executive Director.

Agency Staff Present:

Terry Martino, James Townsend, Kathy Regan, Kate-Lyn Knight, and Robyn Burgess.

Local Government Services Report (Robyn Burgess)

Ms. Burgess noted that the summer will be busy with various zoning code rewrites for several of the approved towns.

Overview of Local Government Day 2016 (Robyn Burgess)

Ms. Burgess stated that planning for the conference begins right after the end of the prior year's event. She said she is glad to have Kate-Lyn Knight assisting her and thanked Elaine Caldwell for her efforts from the business office side.

Robyn discussed the conference, the workshops, the DEC Smart Growth Awards, the exhibitors, and the keynote speaker, Lieutenant Governor, Kathy Hochul. She stated that the surveys indicate an overall approval of the conference.

Ms. Burgess extended thanks to everyone involved. Mr. Thomas acknowledged the smooth transition between Brian Grisi, the former conference coordinator, to Ms. Burgess.

Ms. Feldman suggested that a presentation by the Youth Climate Group and the Wild Center in Tupper Lake, New York would be nice to include during next year's conference.

Mr. Wilt also commended Ms. Burgess for her efforts on the conference.

Old Business

None

New Business

None

The meeting was adjourned at approximately 11:15 a.m.