

Town of Pompey
Environmental Conservation Commission
9-15-2022
7:00 pm
Draft Meeting Minutes

Attendees:

Kathleen Bertuch (Deputy Chair)
Pauline Drexler
Stanley Gorman
Adam Scalisi
Martha Viglietta

Updates:

- The Town Board voted to not approve the Sweet Road solar overlay district at their September 6 meeting.
- Onondaga County is updating the county comprehensive plan and is seeking public input. This is an opportunity to ensure concerns and issues of importance to Pompey are reflected in long term county plans.
- Kathleen Bertuch provided written summary notes on the “Locally Sourced Municipal Green Policy Solutions” conference that she attended at ESF on September 9, 2022. A link to the conference proceedings will be forwarded to ECC members when it is available.
- Kathleen Bertuch met with Renee Rotundo on September 12, 2022 to discuss Town policies and logistics associated with public education and outreach efforts being discussed by the ECC.

New Business

- None

Continuing Business

- Discussed a “Recording Secretary” position for the ECC. The position will be filled by multiple members on a rotating basis. K. Bertuch will create a schedule. Adam Scalisi will develop a template to ensure meeting minutes are formatted consistently.
- One candidate has been identified to fill the current ECC vacancy. Renee Rotundo will make a formal nomination during an upcoming Town Board meeting. If anyone knows of other candidates that may be interested let Phil, Kathy or Renee know.
- Stan Gorman is working with Renee Rotundo and Tim Frateschi to review past efforts undertaken, and next steps required to identify the owners of existing cell, radio and television towers on Sevier Rd. Issues of concern for the Town include accurate tax assessments and ongoing maintenance of an unused tower and support building.

- **Project Discussion**

- The ECC Projects chart developed following the August ECC meeting is a good planning tool that can be used to focus ECC efforts, build accountability, track progress and demonstrate ECC accomplishments and value to the Town.
- Previously named project champions were confirmed, additional champions and members willing to support named actions were identified.
- Kathleen Bertuch provided a revised draft of the project chart that included goals and expanded actions for each identified project.
- Members discussed the revisions and will review and provide comments at the next meeting.

Open Discussion

- None

Next Meeting

- October 20, 2022 7:00 pm at the Town Hall

Action Items

- Develop schedule for shared Recording Secretary coverage – K. Bertuch
- Develop template for ECC meeting minutes – A. Scalisi
- Review and comment on ECC Project Chart draft revision 1 Goals and Actions – All
- Request Pivot's solar planning maps for review at next meeting - Kathy