

**TOWN OF MAYFIELD PLANNING BOARD
OCTOBER 18, 2023
6:00 P.M.
TOWN OF MAYFIELD TOWN HALL**

MEETING NOTES

PRESENT:

**JOHN KESSLER, CHAIRMAN
AARON HOWLAND, VICE-CHAIRMAN
RICHARD MILES
JERRY MOORE
GRANT RAUCH
DAVID JANKOWSKI, ALTERNATE**

**MIKE STEWART, CODE ENFORCEMENT OFFICER
AARON ENFIELD, FULTON COUNTY SENIOR PLANNER**

OTHERS:

**NANCY PARKER
MIKE ANGUS
MICHAEL RORICK
ROBERT JOHNSON
CATHY STEARNS
PETE STEARNS
BARBARA METCALFE
CARA BOMBARD-FRISCH
PAUL FRISCH
BILL SHELDON
EUGENE JOUBERT
BRANDON LEHR
ARTHUR CARPENTER
CASSANDRA PARTYKA**

I. CALL MEETING TO ORDER:

The meeting was called to order at 6:00 p.m.

II. APPROVE MINUTES OF THE SEPTEMBER 20, 2023 MEETING:

MOTION: To approve the minutes of the September 20, 2023 meeting.

MADE BY: Aaron Howland
SECONDED: Grant Rauch
VOTE: 5 in favor, 0 opposed

**III. MICHAEL AND BARBARA METCALFE – PUBLIC HEARING – MINOR SUBDIVISION
AT 102 – 114 PERIQUE ROAD:**

A. Background:

Barbara and Michael Metcalfe own a piece of property at 102-114 Perique Road (Tax Map Parcel No. 121-2-2.112) that is approximately 14.467+/- acres in size. The applicants would like to create the following parcels:

1. Lot 1 which is approximately 13.17+/- acres in size
2. Lot 2 which is approximately 1.20+/- acres in size.

There are no NYSDEC Wetlands on the parcel and there are no parcels within Fulton County Agricultural District #1 within 500'.

B. September 20, 2023 meeting:

During our September 20, 2023 meeting, the Town of Mayfield Planning Board began reviewing Michael and Barbara Metcalfe's Minor Subdivision at 102 – 114 Perique Road within the Town of Mayfield. At that time, the Planning Board requested that the following information be provided prior to the Public Hearing scheduled for Wednesday, October 18, 2023, at 6:00 P.M.:

1. All existing restrictions on the use of land including easements, covenants, and zoning lines. A copy of such covenants or deed restrictions that are intended to cover all or part of the tract shall be included.

STATUS: Not Provided. In an email dated October 18, 2023, Charles Ackerbauer indicated he has reached out to the owner and is awaiting a response.

DISCUSSION:

Mike Rorick, representing Charles Ackerbauer, stated there were none on the property.

2. A note on the plat stating "All on-site sanitation and water supply facilities shall be designed to meet the minimum specifications of the State Department of Health" and signed by a licensed engineer.

STATUS: Provided

3. Right to farm statement must be placed on Survey map as follows: "It is the policy of this state and this community to conserve, protect and encourage the development and improvement of agricultural land for the production of food and other products and also for its natural and ecological value. This disclosure notice is to inform prospective residents that farming activities occur within the Town. Such activities may include but not be limited to activities that cause noise, dust and odors."

STATUS: Provided.

4. The Application Fee is outstanding and will need to be given to the Code Enforcement Officer.

STATUS: Per Code Enforcement Officer Mike Stewart, the fee has been paid.

5. As the proposed subdivision is located within the Adirondack Park Agency, a Jurisdictional Inquiry Form is necessary.

STATUS: Not Provided.

In an email dated October 18, 2023, Charles Ackerbauer indicated that Trevor Favor of the Adirondack Park Agency requested that the project be submitted under the existing permit/approval.

DISCUSSION:

Planning Board members and Code Enforcement had a back-and-forth conversation regarding the response from Mr. Ackerbauer.

Mr. Enfield stated that he left a message with the APA and did not hear back prior to the meeting. He mentioned he would follow up again.

POST MEETING NOTE:

On October 25, 2023, Mr. Enfield left a message with Matt Brown of the Adirondack Park Agency requesting clarification.

On October 26, 2023, Mr. Enfield spoke with Matt Brown and clarified Mr. Favor's statement. Mr. Brown stated that a permit was issued previously APA# P2007-0261.

C. State Environmental Quality Review:

During the September 20, 2023 meeting, the Town of Mayfield Planning Board classified Michael and Barbara Metcalfe's application for a Minor Subdivision as an Unlisted Action and offered the New York State Department of Environmental Conservation (NYSDEC), Hudson River Black River Regulating District, and the Adirondack Park 25 calendar days to comment on the project. To date, the following comments have been provided:

Adirondack Park Agency

In a letter dated September 27, 2023, Matthew Brown, Program Administrator with the Adirondack Park Agency, indicated that the agency has no objection for the Town of Mayfield Planning Board to serve as Lead Agency. Subsequently, they indicated that the Adirondack Park Agency's environmental permitting review is not limited by another agency's findings regarding the significance of any environmental impacts pursuant to SEQR.

PLANNING BOARD ACTION

MOTION: For the Town of Mayfield Planning Board to declare Lead Agency for issuing a determination of significance under SEQRA on Michael and Barbara Metcalfe's application for a Minor Subdivision at 102-114 Perique Road.

MADE BY: Jerry Moore
SECONDED: Grant Rauch
VOTE: 5 in favor, 0 opposed

D. Public Hearing:

The Public Hearing was opened at 6:05 pm.

Speakers:

***Nancy Parker
377 Griffis Road***

Ms. Parker expressed concern that the subdivision is a large impact to the corner of Griffis and Perique Road. She stated that she is in favor of the property rights of the individual but indicated the challenge of increased traffic.

Ms. Parker also indicated that her tenant has recently moved out and has been difficult to find someone citing a hardship.

***Barb Metcalfe
102-114 Perique Road***

Ms. Metcalfe stated that Ms. Parker's tenant did not move out due to the desire to subdivide the property.

Ms. Metcalfe stated that she is seeking the subdivision so she can have a single-family home for her and her husband on one lot and another for her daughter. She stated they were previously at Sunset Bay RV Park and found the land so they could enjoy retirement near the Great Sacandaga Lake.

The Public Hearing was paused at 6:08 p.m.

E. Planning Board Action:

As a result of the Public Hearing not being publicized in an adequate time, it is recommended to keep the public hearing open and to table further review. Subsequently, per SEQR, the Planning Board has 20 days to make a determination of significance after declaring Lead Agency. It is recommended that the Planning Board hold off on making a determination until the following meeting. However, he stated that mutual consent needs to be given by both parties.

DISCUSSION:

Ms. Metcalfe and the Planning Board were in agreement to extend the 20-day time frame of issuing a determination of significance.

MOTION: To table further discussion and continue the Public Hearing during the November meeting and to extend the timeframe for issuing a determination of significance over the 20-day timeframe.

MADE BY: Richard Miles
SECONDED: Grant Rauch
VOTE: 5 in favor, 0 opposed

IV. ESTATE OF FREDERICK A. PARTYKA – PUBLIC HEARING – MINOR SUBDIVISION AT 191 PARTYKA DRIVE:

A. Background:

Cassandra A. Partyka, Esq., Co-Executive of the Estate of Frederick A. Partyka II, is seeking to subdivide the property at 191 Partyka Drive (Tax Map Parcel No. 137.1-3-1.11) that is approximately 10.222+/- acres in size. The applicant would like to create the following parcels:

1. One Parcel that is 1.16+/- acres in size
2. One Parcel that is 9.062+/- acres in size

The property is within the L-1 Zoning District and the Low-Intensity Use of the Adirondack Park Agency. There are no NYSDEC Wetlands on the parcel and there are no parcels within Fulton County Agricultural District #1 within 500'.

B. September 20, 2023 meeting:

During our September 20, 2023 meeting, the Town of Mayfield Planning Board began reviewing the Estate of Frederick A. Partyka's Minor Subdivision along Partyka Drive within the Town of Mayfield. At that time, the Planning Board requested that the following information be provided prior to the Public Hearing scheduled for Wednesday, October 18, 2023, at 6:00 P.M.:

1. Article X of the Town of Mayfield Zoning Code indicates Private Roads may serve up to three (3) residences without a private Homeowners Association or more than three (3) residences with a private Homeowner's Association, which shall maintain the road. There are currently six (6) parcels with homes and four (4) parcels with no residences. A Homeowner's Association will be necessary as part of this Subdivision Application.

STATUS: Not Provided.

DISCUSSION:

Mr. Enfield indicated that Carmel Greco Esq, Town Attorney, did concur with the Town of Mayfield's Subdivision Regulation stating that a Homeowner's Association will be necessary.

Chairman John Kessler inquired how many homeowners Ms. Partyka has spoken with?

Cassandra Partyka, the Applicant, indicated that she spoke to two of the homeowners and has been in touch with the buyers. Subsequently, she indicated that the buyer of the parcel is the one that recommended an HOA.

Chairman Kessler stated that, while the Applicant could not force individuals to join the HOA, language should be put in that, when property is sold along Partyka Drive, the new owner would be responsible for being part of the HOA.

Ms. Partyka stated she is speaking to Mr. Greco on the matter regarding the details.

Code Enforcement Officer Mike Stewart indicated that, while the HOA is necessary in relation to the Subdivision, the Subdivision is not contingent that it be done before the approval is done.

Senior Planner Aaron Enfield indicated a Conditional Approval could be granted on the Subdivision.

2. The name of the owner(s) and all adjoining property owners as disclosed by the most recent municipal tax records.

STATUS: Provided.

3. The location of the area of land that is to be subdivided in relation to the entire tract and the distance to the nearest existing street intersection (N. 2nd Street).

STATUS: Partially Provided.

DISCUSSION:

Chairman Kessler asked that the location map provided be enlarged to be the subdivision map, as it would indicate North 2nd Street.

Mr. Partyka stated, while the property being subdivided is not along North 2nd Street, the family does own land that goes to North 2nd Street.

Chairman Kessler stated that he would like to see the metes and bounds of the current road along all the properties along Partyka Drive. Subsequently, he indicated that it may be necessary for the HOA.

Vice Chairman Howland concurred with Chairman Kessler.

Planning Board Alternate David Jankowski indicated the importance of listing the metes and bounds, citing his personal experience with it.

The Planning Board had a back-and-forth conversation regarding whether the road meets Town standards.

Vice Chairman Howland inquired if there were any requirements for the width of a private road?

Mr. Stewart indicated that it did not.

4. An easement through 191 Partyka Drive to 189 Partyka Drive will be necessary and will need to be indicated on the plat.

STATUS: The Applicant has indicated that there will be a Right of Way.

In speaking with Mary Beth Salamone, Director of Real Property for Fulton County, it is recommended that it be a deeded easement instead of a right of way, subsequently, metes and bounds will need to be included as well.

5. Jurisdictional Form from the Adirondack Park Agency.

STATUS: Not Provided. Code Enforcement Officer Mike Stewart has spoken with APA and the application is not deemed complete and no major issues were brought up.

DISCUSSION:

Ms. Partyka stated that she is working with the Adirondack Park Agency and she should have it finalized in the next two (2) weeks.

6. Perc. and Pit test, as well as Septic Design, will need to be provided.

STATUS: Provided.

Mr. Enfield stated that a Septic Design was not necessary at this time.

7. Right to farm statement must be placed on the Survey map as follows: "It is the policy of this state and this community to conserve protect and encourage the development and improvement of agricultural land for the production of food and other products and also for its natural and ecological value. This disclosure notice is to inform prospective residents that farming activities occur within the Town. Such activities may include but not be limited to activities that cause noise, dust, and odors."

STATUS: Provided.

8. A note on the plat stating "All on-site sanitation and water supply facilities shall be designed to meet the minimum specifications of the State Department of Health"

STATUS: Provided.

DISCUSSION:

9. A location map.

STATUS: Provided.

C. State Environmental Quality Review:

During the September 20, 2023 meeting, the Town of Mayfield Planning Board classified the Estate of Frederick Partyka application for a Minor Subdivision along Partyka Drive as an Unlisted Action and offered the New York State Department of Environmental Conservation (NYSDEC), Hudson River Black River Regulating District and the Adirondack Park 25 calendar days to comment on the project. To date, the following comments have been provided.

Adirondack Park Agency

In a letter dated September 27, 2023, Matthew Brown, Program Administrator with the Adirondack Park Agency, indicated that the agency has no objection for the Town of Mayfield Planning Board serving as Lead Agency. Subsequently, they indicated that the Adirondack Park Agency's environmental permitting review is not limited by another agency's findings regarding the significance of any environmental impacts pursuant to SEQR.

PLANNING BOARD ACTION:

MOTION: For the Town of Mayfield Planning Board to declare Lead Agency for issuing a determination of significance under SEQRA on the Estate of Frederick Partyka's application for a Minor Subdivision at 191 Partyka Drive.

MADE BY:

Grant Rauch

SECONDED:

Aaron Howland

VOTE:

5 in favor, 0 opposed

D. Public Hearing:

The Public Hearing was opened at 6:22 p.m.

Speakers:

***Cara Bombard Frisch
193 Partyka Drive***

Ms. Bombard Frisch indicated that the garage/shed shown on the property is of her property has been there since 1990 as well as the leech field on the north side of her property towards the Great Sacandaga Lake. She stated that when the home was built in 1989, Frederick Partyka's parents granted the Bombard family land, however, the deed was not done until 1991.

Ms. Bombard Frisch stated that she was supposed to the property was originally supposed to have 5 – 7 acres, however that never occurred.

Ms. Bombard Frisch stated when the lines were cut for the property a portion of her leech field was on the Partyka property.

Mr. Enfield asked Ms. Bombard Frisch to identify on a provided plat where the leech field was.

Chairman Kessler and several other board members inquired about Ms. Bombard Frisch's property.

Mr. Enfield gave the Planning Board members the ability to view what Ms. Bombard Frisch drew on the subdivision plat.

Ms. Bombard also reminded the Planning Board about the email she sent to the Planning Board also addressing her concerns.

***Cassandra Partyka
189 Partyka Drive***

Ms. Partyka stated her deceased relatives are not able to refute what Ms. Bombard Frisch indicated and that there is a deadman's statute, and she was not privy to the details in 1989.

Ms. Parktyka questioned the validity of the previous statements and indicated that the deed and survey show the Bombard's property with the metes and bounds which is what is listed on the deed.

Ms. Partyka mentioned there was never a 5-7 acre deed to the Bombard property.

***Cara Bombard Frisch
193 Partyka Drive***

Ms. Bombard Frisch provided a cut-off plan to subdivide the property in 1987/88 from the parents of Frederick Partyka. She indicated that it is within the files of the Office of Real Property.

***Cassandra Partyka
189 Partyka Drive***

Ms. Partyka stated that while there is a proposed plan there was never a deed to it and is not valid.

The Public Hearing was paused at 6:29 p.m.

Aaron Enfield

From: Bombard-Frisch, Cara (DFA) <Cara.Bombard-Frisch@dfa.state.ny.us>
Sent: Tuesday, September 26, 2023 8:42 AM
To: Aaron Enfield; codes@mayfieldny.org; carmgreco@gmail.com
Cc: jackie bombard; dougb49@yahoo.com; Cara Bombard Frisch
Subject: 191 Partyka Drive Broadalbin Subdivision Proposal

Information for the town of Mayfield on the Frederick Partyka Estate Subdivision:

Map ID 137.1-3-1.11

The way the plot plan shows the proposed subdivision, the access area on the north side of our house @ 193 Partyka Dr contains our leach field for the septic system put in place in 1989, which at the time of installation was agreed to by Frederick Partyka, as he had made our property lines too constricted for the leach field to be approved by the town. So, he agreed to using the easement area for placement of same. The new plot plan shows the owners of 191 Partyka Dr would be able to drive through this 7.62' area which would destroy our system.

Further the leach field for 191 is shown wrongly on the subdivision plot plan. It is located on the east side of the house, not the south side, consequently the owners would also be driving over their own leach field if not advised.

In respect to the garage area of 193 shown on the proposed plot plan for 191, Rick Partyka had agreed to allow the extended garage in approximately 1992.

Our concern is whether this is a proper procedure to make a legal approved subdivision containing 189, 191 and 193, considering the rules and regulations from the Adirondack Park, along with the rules and regulations through the Town of Mayfield and Fulton County New York.

It was our understanding at the time our deed was made, the property located @ 193 Partyka Drive was deducted from a 7-acre plot, Mr. Partyka said his intentions were to make a complete subdivision of the entire property not just 1 or 2 plots. Is this still in consideration?

Sincerely,

Cara Bombard-Frisch

Fulton County DSS
DVL/TA Caseworker

518-736-5521

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POST MEETING NOTE:

Mr. Enfield met with the Fulton County Office of Real Property to inquire about the Bombard property lines. While the plan provided by Ms. Bombard Frisch is within the files, there is no standing of the 1987/88 proposed subdivision. The boundary lines of the property meet the metes and bounds of the current deed.

E. Planning Board Action:

As a result of the Public Hearing not being publicized in an adequate time, it is recommended to keep the public hearing open and to table further review. Subsequently, per SEQR, the Planning Board has 20 days to make a determination of significance after declaring Lead Agency. It is recommended that the Planning Board hold off on making a determination until the following meeting. However, he stated that mutual consent needs to be given by both parties.

DISCUSSION:

Ms. Partyka and the Planning Board were in agreement to extend the timeframe of issuing a determination of significance past the 20-day timeframe.

MOTION: To table further discussion until and continue the Public Hearing during the November meeting and to extend the timeframe for issuing a determination of significance over the 20-day timeframe.

MADE BY: John Kessler
SECONDED: Aaron Howland
VOTE: 5 in favor, 0 opposed

V. GRIGGS-LANG CONSULTING LLC – PRE SUBMISSION CONFERENCE FOR SOIL MINING AT 1636 STATE HIGHWAY 29 (OAKRIDGE FARM LLC – JOUBERT MINE):

A. Background:

Oak Ridge Farm LLC is looking to construct a mining operation on the Northeast end of 1639 State Highway 29 (Tax Map Parcel No. 151.-6-9.112) that is approximately 36.131+/- acres in size. The Applicants plan to excavate sand and gravel from portions of the parcel. The mine will start at the north end of the property with access being along Nine Mile Tree Road. Oak Ridge Farm is applying concurrently to the New York State Department of Environmental Conservation (NYSDEC) under the New York State Mine Land Reclamation Law. A Mining and Reclamation Plan Map is submitted in lieu of the Site Plan and Excavation Plan.

There will be no prohibited machinery operated on the site that includes no cement or asphalt plants, and no chemical process for treating the excavated material.

The proposed finished grading will be smoothly graded and topsoil re-spread to a minimum of six inches per NYSDEC regulations or the quantity that is available on the site. The slope will not exceed the normal angle of repose of the material removed, nor the NYSDEC statute of 2H: IV plus 25' from any property lines.

A majority of the property is located within the Agricultural-2 with 475' along NYS Route 29A in the Mixed Use-1 Zoning District. Soil Mining is allowed within Agricultural-2 under a Special Use Permit.

Per the Town of Mayfield Zoning Code, Soil Mining is defined as “excavation for the purpose of removing soil such as gravel pits, quarrying or any subsoil removal. This does not include any extraction from the land of sand, gravel or topsoil for the purpose of use, but not sale, by the owner of the land, or any extraction for the purpose of sale of less than fifty (50) cubic yards in any two-year period.”

DISCUSSION:

Vice Chairman Howland asked to recuse himself from the review process, as he may be involved with the project in the future.

Bill Sheldon, Senior Geologist for Griggs-Lang Consulting, gave a brief overview of the project, indicating that the mining operation would be sand and gravel, which would span between 10-20 years depending on the market.

Mr. Stewart indicated that Frank Fernandez will be overseeing the mining portion of the operation.

Mr. Sheldon indicated that, given the mining operation with the neighboring property owner, there will be concurrent reclamation on the site to make it level.

Eugene Joubert, the Applicant, indicated that the main reason why the mining operation will be occurring is the drop in the water table of the property. Mr. Joubert stated that it has been difficult for him to have a farming operation as a result of this. He stated that part of the reclamation of the sight would be to have the property go back to usable land for agricultural purposes.

Mr. Joubert stated the mining operation would be in 10-acre increments.

Mr. Enfield inquired if the access road on Nine Mile Tree Road would be in three (3) various locations over the course of the operation?

The Planning Board had a back-and-forth conversation regarding the entrance on Nine Mile Tree Road.

Chairman Kessler inquired if the Applicant would be able to move the entrance road to NYS Route 29, as the large trucks may be a disturbance to the local road. Subsequently, he indicated the areas of the parcel on NYS Route 29 was relatively flat and the site distance would be the same as that on Nine Mile Tree Road.

Chairman Kessler stated that the Planning Board should have Town of Mayfield Highway Superintendent Jeffrey Martin weigh in on the project.

Mr. Enfield stated he would reach out to him.

Mr. Enfield indicated that, given the type of project, New York State Department of Environmental Conservation will be Lead Agency on the project. He inquired if other mining operations have come before the Planning Board before he might want to take a look at before formal submittal.

Mr. Moore indicated to Mr. Enfield to look at the Brad Reid and Puthaven projects that have come before the Planning Board. He stated those will have a good idea on how the Planning Board handled the process.

POST MEETING NOTE:

On October 25, 2023, in a phone conversation with Fulton County Senior Planner Aaron Enfield, Town of Mayfield Highway Superintendent Jeff Martin concurred with the Town of Mayfield Planning Board that the entrance to the mining operation be along NYS 29 and not Nine Mile Tree Road.

VI. LARGE-SCALE BATTERY ENERGY STORAGE SYSTEMS MORATORIUM:

A. Background:

During the September 20, 2023, the Town of Mayfield Planning Board held a discussion on a proposed moratorium regarding Battery Energy Storage Facilities. At that time, the Planning Board recommended that a moratorium be enacted and asked for more research.

DISCUSSION:

Mr. Enfield provided information to the Planning Board on reasons why the Planning Board might want to enact a moratorium on Battery Storage based on what other communities have done.

The Planning Board had a back-and-forth conversation on the four (4) reasons and felt as though all should be included in the recommendation to the Town Board.

Planning Board Member Grant Rauch stated that he liked the fact language was included on the fire suppression, reminding Planning Board members about the fire in Lewis County earlier in the year.

PLANNING BOARD ACTION:

MOTION: To recommend that the Town of Mayfield Town Board enact a Moratorium based on the following reasons:

1. Public concern regarding the potentially volatile nature of lithium-ion batteries and the fear that operation of this type of land use will pose a threat to the health, safety and welfare of the public including the impact upon the surrounding roadways, infrastructure, and the orderly evacuation of improved areas if necessary.
2. The Moratorium will be useful in controlling or temporarily inhibiting development and to undertake a review and examine its existing ordinance, local laws and Zoning Code provisions insofar as they may be affected by the adoption of such local law(s) regulating the creation and/or siting of Large-Scale Battery Energy Storage system installations.
3. The Town of Mayfield will need to consider how best to permit such installations so as to harmoniously integrate such installations with the existing agricultural community and landscape and to mitigate potential undesirable environmental impacts that may be associated with such use.
4. Additional information and assurance about the safety of these types of facilities, including, but not limited to, ensuring the technology and availability of equipment necessary for local fire districts to be able to suppress a fire should one occur, precautions related to air emissions and deterring any necessary

fire suppression chemicals from impacting surface and groundwater, and the adequacy of location and other special exception standards for siting these facilities.

MADE BY: Aaron Howland
SECONDED: John Kessler
VOTE: 5 in favor, 0 opposed

VII. OTHER BUSINESS:

A. Code Enforcement Officer:

Training Hours

Mr. Stewart inquired if anybody has been keeping track of the training of Planning Board members?

Mr. Enfield stated he was unaware, but mentioned he would forward the list of attendees from the FMCC Training.

Sunset Bay

Mr. Stewart provided a letter to Planning Board members from Dave Borgardus on behalf of the Sunset Bay RV Park. He indicated that a submittal from the Applicant is forthcoming.

B. Fulton County Planning Department:

December Meeting

Mr. Enfield stated that the December meeting is scheduled for 12/20/2023 and inquired if the Planning Board wishes to move it a week early to 12/13/2023?

Chairman Kessler stated he would like to keep the Planning Board meeting the same.

Planning Board members concurred.

UAlbany Urban and Regional Planning Master's Program Project in Fulton County

Mr. Enfield indicated that the UAlbany Planning Program is looking at the County's Hazard Mitigation Plan and reviewing critical dams within the County such as the municipal dams for the City of Gloversville, City of Johnstown, Village of Canajoharie, Pine Lake, Woodward Lake, and Inghams Dam along the East Canada Creek shared with Herkimer County. He stated that the students are primarily working with County Emergency Management with some support from the County Planning Department.

VIII. CLOSE OF THE MEETING:

MOTION: To close the meeting at 7:12 pm.

MADE BY: Grant Rauch
SECONDED: Jerry Moore
VOTE: 5 in favor, 0 opposed