



Central New York Regional Planning & Development Board
126 N. Salina St., 100 Clinton Sq., Suite 200, Syracuse, N.Y. 13202 • Tel. (315) 422-8276 • Fax 422-9051
Paul Vickery, Chairman David V. Bottar, Executive Director

AGENDA

April 2006 Meeting Central New York Regional Planning and Development Board

Wednesday, April 19, 2006
Noon – 1:30 p.m.

CNY RPDB
Lower Level Conference Room
100 Clinton Square, Syracuse, New York

Chairman Paul Vickery, Presiding

1. Call to Order P. Vickery
2. Approval of Day's Agenda and Minutes from the February 15, 2006 Meeting P. Vickery
3. Feature Presentation:
Biorefinery Initiative in New York State T. Amidon
4. Executive Director's Report D. Bottar
5. Old / New Business P. Vickery
6. Adjournment P. Vickery



Central New York Regional Planning & Development Board
126 N. Salina St., 100 Clinton Sq., Suite 200, Syracuse, N.Y. 13202 • Tel. (315) 422-8276 • Fax 422-9051
Paul Vickery, Chairman David V. Bottar, Executive Director

MINUTES

CNY Regional Planning and Development Board Board of Directors Meeting April 19, 2006

126 North Salina Street, Suite 200
Syracuse, New York

ATTENDANCE

Board Members: Sandra Baker, Terri Bridenbecker, Donald Chambers, Daniel Dineen, David Elleman, Linda Hartsock, Mark Lynch, Vijay Mital, James Murphy, Ann Petrus, Kathleen Rapp, Trish Ottley Riter, Danny Ross, Clarence Rycraft, Daniel Schuster, William Southern, Donal Spaulding, Walter Tennant, Paul Vickery, and Stephen Zabriskie.

Guests: Larissa Brenner, Office of NYS Assemblyman Magnarelli; David Colegrove, Auburn-Cayuga Development Corporation; Kelly McCauley, Office of U.S. Senator Hillary Clinton; Thomas Williams, Cortland County Legislator.

Staff: David Bottar, Jon Christopher, Carol Faucher, Bruce Keplinger, Kristy Lamanche, Benjamin Manton, Lisa Meaney, Karen Novak, Michael Rosanio, and Anne Saltman.

BUSINESS MEETING

1. CALL TO ORDER

Chairman Paul Vickery called the meeting to order at 12:15 p.m. at the conference room of the CNY Regional Planning & Development Board and stated that a quorum was present.

Chairman introduced and welcomed new board members Vijay Mital, representing Cayuga County; Donal Spaulding, representing Cortland County; Sandra Baker, representing Onondaga County; and Mark Lynch, representing Onondaga County.

2. **APPROVAL OF MEETING AGENDA/FEBRUARY MEETING MINUTES**

The first order of business was a review of the day's agenda and minutes from the February 15, 2006 meeting. Chairman Vickery asked if Board members had any changes to the day's agenda and minutes from the February 2006 meeting. Hearing none, Chairman Vickery asked for a motion to accept the day's agenda and minutes as presented; so moved Mr. Chambers; seconded by Ms. Bridenbecker; unanimously approved.

3. **FEATURE PRESENTATION**

The next order of business was a presentation from Dr. Thomas Amidon, Chair, Faculty of Paper Science and Engineering, SUNY Environmental Science & Forestry. Dr. Amidon's presentation highlighted the environmental and economic benefits of biorefineries. New York State is recognized as the leader in the development of biorefinery technology. The technology was developed at SUNY ESF favors hardwood species native to New York State because the climate and soils are conducive to biomass willow production which is inexpensive and would offer plentiful biofuel. Dr. Amidon believes that SUNY ESF is less than two years away from delivering tree-based ethanol to the marketplace. The manufacturing, agricultural, and corporate sectors will benefit if the biorefinery potential is recognized in NYS.

In conclusion, Dr. Amidon responded to several questions from the audience.

4. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director David Bottar noted that the Executive Committee met on March 15th to review the February 2006 financial statement and other administrative items including directors and officers liability insurance and health care insurance.

Mr. Bottar announced that program committees will meet on May 17th. Below is the schedule for each committee:

9:00 a.m.	Environmental Management
10:30 a.m.	Land Use and Transportation
12:00 noon	Executive Committee
1:30 p.m.	Economic Development

The next full Board meeting has been scheduled for June 21st, which will focus on the annual update of the Comprehensive Economic Development Strategy. The August 16th Board meeting will be held at Cayuga Community College in Auburn, New York. College president Dennis Golladay, Ph.D. will be the keynote speaker.

Mr. Bottar stated that the Onondaga County Legislature recently passed a resolution creating a Central New York Water Systems Task Force. The efforts of this task force include

investigating the delivery of water service throughout Central New York by the Onondaga County Water Authority and Metropolitan Water Board. The Onondaga County Legislative resolution included appointing a representative from the CNY RPDB to this task force. Chairman Vickery recommended the appointment of David Bottar to the Central New York Water Systems Task Force. Chairman Vickery then asked for a motion to accept the appointment; so moved Mr. Murphy; seconded by Mr. Ross; unanimously approved.

Continuing with his presentation, Mr. Bottar stated that staff member Kristy LaManche and himself will be attending a workshop in Albany on April 24, 2006 sponsored by the New York State Energy Research and Development Authority (ERDA) regarding wind energy. The Genesee/Finger Lakes Regional Planning Council is spearheading an effort to secure funds from the ERDA for the New York State Association of Regional Councils to assist their member counties with wind energy opportunities.

5. **OLD/NEW BUSINESS**

Chairman Vickery stated that there was no old / new business to report.

6. **ADJOURNMENT**

There being no further business to come before the Board, Chairman Vickery thanked everyone for attending and adjourned the meeting at 1:30 p.m.