



Meeting Notes

Towns of Fulton & Blenheim

Planning Committee #7 Meeting

October 9, 2014 6:00 pm – 8:00 pm
 Blenheim Town Hall, 1748 St. Rt. 30, North Blenheim, NY

Attendance:

Fulton/Blenheim Planning Committee:

Ralph Arrandale, Co-Chair	Earl Allen
Neill Driscoll	Melissa Graham
Katherine Hawkins	Robert Mann
Phil Skowfee, III	Robert Wilson

New York State Dept. of State/GOSR:

Sarah Crowell
 Laurice Salamack

Elected Officials:

Members of the Public:
 Cherie Clapper

Tetra Tech, Inc.:

Greg Brunelle
 John Gibb
Planning4Places
 Katherine Ember
 James Levy

Agenda Item: Welcome and Introductions

Presenter: Greg Brunelle

Summary of Discussion:

1. Greg opened the meeting and discussed the agenda and goals of the meeting.

Decision/Motions/Votes: N/A

Action Items: N/A

Person Responsible:

Due Date:

Agenda Item: Project Categorization/Project List Review & Discussion Presenter: Greg Brunelle, Kathy Ember

Summary of Discussion:

1. Greg stated that the project list in the meeting packet needs to be preliminarily finalized by the Committee with as many details as possible so that the Consultant Team can begin developing the detailed cost estimates, cost-benefit analysis, and project descriptions. Jim stated that much of the document is similar to what was reviewed at the September 25th meeting however edits have been made based on the discussion from that meeting.
2. Kathy detailed the 3 Project Categorization classifications – Proposed, Featured, and Additional Resiliency. One of the goals of the project list review tonight is to assign preliminary project categories.
3. The Committee discussed each project in detail requesting modifications, combining some projects, and removal of a few projects no longer viewed as a priority for inclusion in the Plan. Cherie provided some additional detail on the West Fulton Fire Department project and their existing flood evacuation plan.

4. Decision/Motions/Votes: N/A

Action Items: Modification of the project list as discussed Person Responsible: TT, P4P Due Date: 10/17/14

Agenda Item: Public Engagement Meeting

Presenter: Greg Brunelle & Kathy Ember

Summary of Discussion:

1. Greg and Kathy noted that the 3rd Public Engagement Meeting must be held no later than November 14th. Since Committee Meetings will be held in Fulton in November it was decided that the Public Meeting would be held in Fulton. Given that one of the larger projects is proposed for the W. Fulton Fire Department it was decided that holding the meeting at this location would be appropriate.

Decision/Motions/Votes: The Public Engagement Meeting (and Committee Meeting prior to the public meeting) is preliminarily scheduled for November 6th at the West Fulton Fire Department. The Committee Meeting will begin at 5:00PM immediately followed by the Public Meeting from 6:00 – 8:00 PM.

Action Items: Confirm meeting date/location with W. Fulton FD Person Responsible: TT/P4P Due Date: ASAP

Agenda Item: Public Comment

Presenter: Greg Brunelle

Summary of Discussion:

1. There was no additional public comment.

Decision/Motions/Votes: N/A

Action Items: Person Responsible: Due Date:
