



## **Comprehensive Plan Steering Committee**

### **Zoom Hybrid Meeting**

### **DRAFT Meeting Minutes**

**July 2, 2025**

**Approved: \_\_\_\_\_**

**Committee Members Present:** Roxanne Marino, Karl Klankowski, Karen Meador, Mo Klein, Diane Cohen

**Committee Members Present on Zoom:** Chair Ann DiPetta, Elizabeth Weatherby

**Committee Members Absent:** Katelin Olson, Alison Weaver, Tai Basilius, Kim Moore

**Quorum Present**

**Comp Plan Consultant Present:** Angelina White

**Town Staff Present:** Niels Tygesen, Mollie Duell

**Members of the Public Present:** Krys Cail

### **Proceedings**

Vice Chair Elizabeth Weatherby called the meeting to order at 5:00 pm at the Town Hall.

### **Approval of Agenda**

**Motion:** Meador motioned to approve the agenda; Klankowski seconded.

**Vote:** Klein, aye; Weatherby, aye; Marino, aye; Meador, aye; Klankowski, aye.

**Motion Carried.**

### **Approval of Past Minutes**

**Motion:** Klein motioned to table approval of the June meeting minutes; Marino seconded.

**Vote:** Klein, aye; Weatherby, aye; Marino, aye; Meador, aye; Klankowski, aye.

**Motion Carried.**

### **Privilege of the Floor**

**Motion:** Klein motioned to close privilege of the floor; Klankowski seconded.

**Vote:** Klein, aye; Weatherby, aye; Marino, aye; Meador, aye; Klankowski, aye.

**Motion Carried.**

### **Old Business Items**

#### **A. Review Drafts of the Housing Element, Historic Preservation & Built Environment Element, Economic Development Element, Environment & Natural Resources Element, and Climate Change & Resiliency Element**

The committee discussed improvements to each chapter.

Discussion ensued over industry. Klein noted lack of water and sewer availability presents few options for industrial developments. Marino noted survey responses indicate a lack of interest in this area.

White extended the deadline for committee members to submit additional comments on Transportation and Community Wellbeing chapters until July 18.

White asked for feedback on formatting.

Marino spoke about existing resources such as maps and clarifying sources of data.

Discussion ensued over maps.

Cohen spoke about reuse infrastructure relating to climate resiliency, explaining that a facility such as this could be utilized in the event of climate disaster recovery. Cohen stated that New York State is beginning to invest in developing this infrastructure.

The committee spoke about the timeline of releasing drafts to the public before the open house in fall.

### **New Business Items**

#### **A. Review Draft Transportation Element**

The committee discussed including language about newer technology as well as car shares. Discussion ensued over the use of electric vehicles.

#### **B. Review Draft Community Well-Being Element**

Meador spoke about considering adding something about addressing health issues such as obesity and mental health, referencing Blue Zone communities.

### **Next Steps**

#### **A. Review Draft Chapters: Capital Facilities and Utilities, Land Use, and Rural**

#### **B. Planning Process & Public Forum #2 Preparation**

The committee discussed the timeline for the remaining review, fall open house, and adoption of the plan.

**Motion:** Klein motioned to adjourn; Klankowski seconded.

**Vote:** Klein, aye; Weatherby, aye; Marino, aye; Meador, aye; Klankowski, aye.

**Motion Carried.**

**Meeting adjourned at 7:19 PM.**

---

Mollie Duell  
Comprehensive Plan Steering Committee Secretary