

Salmon Rivers Councils of Governments

Meeting Minutes

Date: Wednesday, November 27th, 2024

Time: 2:00pm

Location: Altmar-Albion Municipal Building – 15 Bridge Street, Altmar, NY 13302

Attendees:

Tug Hill Commission – Katie Malinowski, Matt Johnson, Heidi Tompkins, Paul Baxter
Operation Oswego County – Austin Wheelock
C2AE- Missy Sullivan
Willaim Potter (Orwell)
Mike Faulkner (Albion)
Larry Rayder (Amboy)
Jacqueline Murphy (V.Parish)
James Bernys (T.Parish)
Jan Tighe (V. Pulaski)

1. **Roll Call** – Meeting was called to order by Bill Potter at 2:07pm

2. Business Items

- a. **Town of Richland membership request letter** – A motion was made and seconded to approve the Town of Richland joining the SRCG . Letter to be sent by Bill for the onboarding process. Motion was made and seconded to waive the first year dues for Richland.
- b. **Local Government Conference COG Sponsorship** - A motion was made and seconded to approve the Bronze level sponsorship for the 2025 NYS Tug Hill Commission Local Government Conference.
- c. **Economic Development and trends in Oswego County** -- Operation Oswego County, Austin Wheelock gave presentation on the economic development programs available. Site development, incentive programs, grant technical assistance. Austin urges Oswego County communities to use OOC as a tool and resource for their upcoming projects.
- d. **NYSDEC Wetland Regulation** - Nothing new to report
- e. **OSHA Regulation Updates** - Nothing new to report
- f. **IMA Updates** - Discussion was had about the current IMA. A draft of an updated IMA will be present at the next meeting

- g. **2025 Budget Update** - A motion was made by Bill and seconded by James to increase dues to \$900 a year. Heidi will need to rework the projected budget and have ready for next meeting.
- h. **WMA Update**- Status effort to get state payment to municipalities containing Wildlife Management Areas who are not currently receiving payment in lieu of taxes.
- i. **COG Monthly Recap** – Heidi explained the monthly recap she will be sending out to keep SRCG towns and villages updated and connected.
- j. **National Grid Transmission Line Upgrade** – SRCG`s affected will be Albion, Orwell & Parish. National Grid is handling communication with residents that will be affected.
- k. **Tug Hill Updates** – Matt Johnson gave run down of current land use planning including the Pulaski/Richland joint comprehensive plan, Albion comprehensive plan, Parish plan update,
- l. Other:

3. Commission Updates

- a. Paul & Heidi Circuit Rider transition is going well. More updates to come as more responsibility is transferred from Paul to Heidi.

4. Next Meeting:

- a. January 22nd 2025 – 2:00pm Altmar-Albion Municipal Building

5. Action Items:

- a. Heidi to draft IMA, Budget and Bylaws for members to review on 1/22
- b. Heidi to send OOC presentation to SRCG
- c. Heidi to write meeting minutes
- d. Heidi to draft letter for SRCG to Richland

Adjourned