

ATTENDANCE SHEET ATTACHED...full minutes are available on tape.

WELCOME: by John Coyne, introductions made, Moira Scirico appointed as new secretary.

OPEN WITH THE PLEDGE

FIRST ORDER OF CALL: Nan's recent e-mail on the "Cairo Site Plan Review Law" version 65.

There was discussion on the most recent chart entered for review. Opinions and questions were addressed, hand outs were provided.

- *changes were made at the request of the Town Board. Most of the changes were grammatical and marked on that version, they were marked with an underline to show the what was done and the areas the Board felt needed to be addressed.

- *questions were raised as to who will oversee the final plan...no decision was made.

- *Discussions were raised regarding as to what will be considered a "sketch plan and a sketched map".

- *Discussion on what is needed and at what step of a proposal and who will have final approval.

- * It was decided that on pg. 14, #2, letter B there will be a change to help defer some costs and still provide the best/clear plan to be presented to whatever board will review the proposed plans. The word "fumes" will need to be added as this would be a standard order and not as discriminatory.

- *2-D re: landscaping and clearing of property may include a request to include an Agg. Data Statement when a proposed project is outside a NYS Certified Agg. Dist. Consideration will need to be given to an operating farm as this may impact a farming operation.

- * We will need a definition of an Agg. Dist. and a Farm Operation. We will need and should use the state definition for clarification.

- *Land owners may need to petition the county to define such areas.

- *Land owners will need to petition the county to find out if they are within a "Farm District" to become an Agg. District..

Changes in this plan still need to go back to the Town Board to make any additional changes they feel are needed.

A clean draft will be needed for the web cite, when tapes are done, they will be added to cite to keep up with the publics demand for info.

Releasing info to the Daily Mail and Greenville Press will be explored. There was no commitment to either volunteer to make info available to them.

Our next meeting is to be a workshop in lieu of a meeting at the Agricultural/Forestry and Conservation Center on 23B. All are welcome.

Next meeting should include decisions on what questions are needed for Nan to do research according to the laws.

*Decision making questions from the last meetings hand outs;

#1 YES

#2 need to define districts better...historic, cottage, resort, recreational, open views, religious...

Questions were raised at to the state guidelines for what is religious land and what % of such land is intended for religious/recreational use. Nan feels this area will need to be explored more to ensure total compliance with the NYS law how they should be perused.

Close: Discussion on next meeting location, Mr. Mossman offered his business, however, Sue reminded him that it would not be in the Committees best interest to hold a meeting at a Board members place of business, we should stay neutral as agreed unless unavoidable...Next meeting will tentatively be scheduled for the Acra Manor at 7:30 on 5/27/08 due to holiday.

Every ones maps should be marked out as to what they feel are to be better defined in the town and areas of special interest.

Motion to close by Bill; 2nd by Jon.