

**Comprehensive Plan Committee  
Meeting Minutes  
September 9, 2003**

The Comprehensive Plan Committee of New Lebanon conducted a regularly scheduled General Meeting at the Town Hall on September 9, 2003. The meeting commenced at 7:00 P.M. The members in attendance were: T. Benson, J. Dax, C. Dreyfus, L. Poulton, P. Rawson, J.Yurish. Councilwoman Robertson was also in attendance.

To start the meeting, J.Yurish distributed copies of the latest e-mail from consultant, N. Stolzenburg. After reviewing her comments, the group reviewed the listing of topics completed to date as well as those still needing to be completed. L.Poulton and C. Dreyfus provided separate drafts on the topic of Land Use. They indicated that they will synthesize their efforts into a single document. They will distribute the synthesized document to all Committee members by e-mail, prior to the next meeting.

The two topics remaining to be completed are, Traffic & Transportation ( Roth, Benson, Mieschonz) and Housing (Rawson, Yurish). It was agreed that these topics should be completed before the next meeting and also e-mailed to all participants for review.

Copies were made of all the completed topics and distributed to all present. It was agreed that everyone will review the completed work for completeness etc. Any omissions, disagreement, word change suggestions etc. should be noted and brought up at the next meeting. At the next meeting, the group will review the entire body of work before turning it over to a sub-group for refinement. J.Yurish indicated that he would get copies of all completed work to members who were not present at this meeting.

At that point, discussion turned to the work still needing to be completed. J. Dax indicated that he will begin a review and refinement of the Profile. Once the strategy/action is completed, at the next meeting, a sub-group will be assigned to refine the overall work in preparation for the initial draft copy. Other activities discussed were the submission of a budget for the Town's 2004 budget considerations (J.Yurish will submit this info) and the sequence of events leading to the final document (public meetings, mailings, legal review, final document, printing, Planning Board and Town Board review, etc). Many of these activities will have to be discussed and clarified with N. Stolzenberg.

J.Yurish updated the group on the status of the Small Cities grant application. He indicated that Supervisor, Wheeler had signed an agreement to have DBS (Steve Kirk) prepare and application on behalf of the Town. The deadline for filing is September 17, 2003. Mr. Kirk is currently preparing the application and indicated that it will be complete by Friday September or Monday September, 15<sup>th</sup>. His firm requested digital photos of some of the main districts of New Lebanon (Rte. 20-22). J.Yurish asked D. Clark (by e-mail) if he has any, which we might use. J.Dax indicated that he might be able to provide the photos, using the new digital camera

**that he bought for his recent trip to the wilderness. J. Yurish will follow-up with both Clark and Dax.**

**The meeting ended early (8 P.M.). The next session is scheduled for Tuesday September 23 rd @ Town Hall—7PM.**

**Respectfully submitted,**

**J.L.Yurish**