

**Minutes of Meeting
North Shore Council of Governments
Wednesday, January 10, 2023, 2:00 p.m.
Constantia Town Hall
14 Frederick Street
Constantia, New York**

Attending:

Cleveland: Lauren Tackman
Constantia; Richard (Rip) Colesante, Tom Moran
NorCOG staff: Paul M. Baxter
Tug Hill Commission: Katie Malinowski, Matt Johnson

Meeting called to order at 2:00 p.m. and attendees were introduced.

Election of Officers – 2023: The current slate of officers was nominated for re-election. There being no additional nominees, all in favor of the slate as nominated.

Local Government Conference 2023: The membership verified North Shore sponsorship of the Tug Hill Commission Local Government Conference 2023 at the Bronze level for \$500.

North Shore Traffic Study: The next round of applications will be coming up in the fall; to be further discussed at a NorCOG meeting in June or July.

NorCOG issues: Tug Hill executive director met with state senator Mannion to discuss. Native Americans and fishing rights on Oneida Lake are becoming an issue. There is an Oneida Lake water level/flooding study going on - “Flood mitigation in the Oneida River drainage basin” - with a mitigation task force and a study completion date projected for July 2023. The Oneida Lake Association is involved in the water level and flooding study.

Economic development: The group discussed the possibility of an economic development study for the NorCOG area, possibly with participation/funding involvement with Oswego County. Costs of comparable studies by Camoin were \$75-100K, and Delaware - \$100K.

Motion by Rip, second by Lauren to apply to the county for funding; carried.

NYSCCLASS: The group discussed NYSCCLASS as an investment vehicle for municipalities.

Next meeting: Next meeting is scheduled for Wednesday, March 8, 2023 at the Constantia town hall.

Adjournment: Meeting adjourned at 3:52 p.m.

Respectfully submitted

A handwritten signature in blue ink that reads "Paul M. Baxter". The signature is written in a cursive style with a prominent initial "P" and "B".

Paul M. Baxter
Municipal Management Consultant
North Shore Council of Governments