

Member Communities

Towns of
Adams
Boylston
Florence
Harrisburg
Lewis
Leyden
Lorraine
Martinsburg
Montague
Osceola
Pinckney
Redfield

Rodman
Turin
West Turin
Williamstown
Worth

Villages of
Adams
Constableville
Lyons Falls
Port Leyden
Turin



Executive Committee

ROGER TIBBETTS, *Chair*
DOUGLAS DIETRICH, *Vice Chair*
CARLA BAUER, *Secretary*
IAN KLINGBAIL, *Director*
STEPHEN BERNAT, *Director*
PAULETTE WALKER, *Director*
FRAN YERDON, *Director*

Contact: Angie Kimball, Circuit Rider
PO Box 34, Redfield NY, 13437
Email: angie@tughill.org
Cell 315-599-8825

Website: tughillcouncil.com

CTHC Executive Committee Meeting Minutes 1/23/2025

The meeting was held at via Zoom due to the weather. The meeting was called to order at 6:13 p.m. by Chairman R. Tibbetts. Also present for the meeting were Doug Dietrich, Vice Chairman; Carla Bauer, Secretary; Steve Bernat, Director; Paulette Walker, Director; Matt Johnson, Tug Hill Commission and Angie Kimball, Circuit Rider.

Minutes: The minutes of the August 6, 2024, Executive Committee meeting were reviewed by the Committee. A motion was made by P. Walker (Boylston) and seconded by D. Dietrich (Martinsburg) to accept the minutes. All were in favor (see attached minutes).

Reports: **A) Financial Report** – Chairman R. Tibbetts (Rodman) presented the financial report as of December 31, 2024. Year-to-Date Carry Over - \$32,666.36; Receipts to date - \$15,260.06; Distributions to Date - \$17,157.74; Net Funds Available - \$30,768.68. A motion was made by D. Dietrich (Martinsburg) and seconded by S. Bernat (Harrisburg) to accept the report as presented. All were in favor (see attached report). The proposed dues structure going forward, and the circuit rider comparison were reviewed as well (see attached).

B) Reports of Towns – A. Kimball (CR) presented the report of the Towns and reviewed the pertinent information for each (see attached report).

Tug Hill Commission Topics: Matt Johnson reported for the Commission on the following:

A) Local Government Conference – Coming up 3/31 and 4/1 at Turning Stone.

B) Upcoming Meetings – Commission Board meeting is in Parish on January 27th. The COG Chairs meeting is scheduled for 1/19 in Adams.

C) Commission Strategic Plan – Matt (THC) presented the draft of the Commission's Strategic Plan for the Committee to review. He asked for anyone with any comments on the plan or the Commission's proposed action for the next five years to contact the Commission office with them.

D) Planning Updates – Matt (THC) reported that they are working with V/Turin (solar), Lewis (solar and Battery Energy Storage Systems), West Turin (Battery Energy Storage Systems), Rodman (comp plan-almost done), C’Ville (first zoning law, almost done), with Harrisburg (solar) and Port Leyden and Williamstown (first zoning laws- starting soon).

F) Any Other Tug Hill Updates –None

Old Business: A) Cooperative ZBA – The split of the boards is done and IMA either approved or soon to be. Once all the new reps are appointed will be meeting with them to adopt bylaws and elect officers to get ready to start working.

B) Associates Updates, possible new choice: Jamie Deines, the lady they interviewed a few months ago, has not been able to cover any meetings to date as she is having some health problems and has not been travelling to the area consequently. We have been able to have Patrick Brady, who will be being hired by the Commission once they have room on their staff, has been covering some meetings for us to fill in, but he will not be available by sometime in April if all goes to plan. Denali Dietrich, Doug’s granddaughter and Mickey Dietrich, who is one of the Commission’s circuit riders, has expressed interest in the position. The Board reviewed her resume (see attached) and discussed the matter. A motion was made by C. Bauer (Redfield) and seconded by P. Walker (Boylston) to interview Denali Dietrich for an associate circuit rider position. All were in favor.

C) Any Other Old Business - none

New Business: A) Spring Meeting – C. Bauer expressed her feelings about something that happened at the fall meeting at the Steak and Brew and that she would like to see us pursue another avenue for the spring meeting. She offered the name of Tim Fargo, caters and would do the food for us utilizing the Glenfield Fire Dept. building. Possible dates were discussed, and a tentative date of Wednesday April 30th was selected to avoid scheduling conflicts with some executive committee members. Angie was directed to get pricing and availability from Mr. Fargo, as well as the Steak and Brew and the Tug Hill Hideaway would be a fallback if things didn’t work out at the other two places.

B) Beth Retirement Ideas – As Beth Steria-Rush will be retiring, A. Kimball (CR) asked that anyone with ideas of a gift to get for Beth would please let her know.

C) COG Chairs – Priorities for 2025 – A. Kimball (CR) asked the committee if they had anything they would like R. Tibbetts to pass along as a priority at the upcoming COG Chairs meeting. The members will email any suggestions to her before the 29th.

D) Any Other New Business – None

With no more business before the committee a motion was made by C. Bauer (Redfield) and seconded by S. Bernat (Harrisburg) to adjourn the meeting at 6:49 pm. All were in favor.