

Member Communities

<u>Towns of</u>	
Adams	Rodman
Boylston	Turin
Florence	West Turin
Harrisburg	Williamstown
Lewis	Worth
Leyden	
Lorraine	
Martinsburg	
Montague	
Osceola	
Pinkney	
Redfield	
<u>Villages of</u>	
Adams	
Constableville	
Lyons Falls	
Port Leyden	
Turin	

Website: tughillcouncil.com



Executive Committee

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

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CTHC Executive Committee Meeting Minutes 8/22/2025

The meeting was held via Zoom. The meeting was called to order at 4:05 p.m. by Chairman R. Tibbetts. Also present for the meeting were Doug Dietrich, Vice Chairman; Carla Bauer, Secretary; Steve Bernat, Director; Matt Johnson, Tug Hill Commission and Angie Kimball, Circuit Rider.

Minutes: The minutes of March 21, 2025 Executive Committee meeting were reviewed by the Committee. A motion was made by C. Bauer (Redfield) 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 July 31, 2025. Year-to-Date Carry Over - \$30,768.68; Receipts to date - \$13,377.48; Distributions to Date - \$9,432.02; Net Funds Available - \$34,714.14. A motion was made by D. Dietrich (Martinsburg) and seconded by C. Bauer (Redfield) 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 Topics: **A) ATV Paper:** Matt reported the paper is expected to be finalized in September. The issue was discussed and issues with the clubs ATV mapping was discussed. The draft paper will sent out to a couple of committee members.

B) Annual Meeting: The Commission's Annual meeting is scheduled for October 9th at the Delta Lake Inn.

C) New Commissioner/Pending Commissioner Resignation: There is currently a vacancy, which will be filled soon with Fred Monk, who retired from the DEC a while ago. Leona Chereshnoski is retiring soon as well, which will create another vacancy.

D) Solar Paper and Planning Updates: Version 3 of the solar paper will be completed next week. In planning work, the Commission is working with Rodman on a comp

plan, with West Turin on some zoning amendments for battery storage systems and have contracted with Phil Street to help Williamstown on their first zoning law.

E) New Commission Staff: Patrick Brady, who worked for CTHC briefly as an associate, has joined the Commission staff full-time. He is from Carthage and is a Local Government Specialist/Planner combination.

Old Business: **A) Any Old Business** - none

New Business: **A) Fall Meeting** – The meeting will be held at Steak and Brew on 9/18. Possible speakers include Jackie Mahoney, from Lewis County, Sheriff Walton from Oswego County or Taylor McKinney from THC – to speak about ATV issues.

B) Proposed Budget for 2025 – The proposed budget was reviewed by Chairman Tibbetts (Rodman). There were no changes proposed from the existing budget and the Committee approved to present this budget to the Council at the fall meeting.

C) Any Other New Business – none

With no more business before the committee a motion was made by D. Dietrich (Martinsburg) and seconded by C. Bauer (Redfield) to adjourn the meeting at 4:31 pm. All were in favor.