

**STEBEN COUNTY NATURAL GAS TASK FORCE STEERING COMMITTEE**

*Friday, June 24, 2011*

*11:00 a.m.*

*Legislative Committee Conference Room*

*Steuben County Office Building*

*Bath, New York*

**\*\*MINUTES\*\***

**COMMITTEE:** Mark R. Alger, Chair Amy Dlugos Kathryn Muller John Tunney

**ABSENT:** Joseph J. Hauryski Karl Anderson Dave Erwin

**OTHERS:** Elaine Swiler

**I. CALL TO ORDER**

Mr. Alger called the meeting to order at 11:00 a.m.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE MAY 16, 2011, MEETING MADE BY MS. MULLER. SECONDED BY MRS. DLUGOS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. GENERAL BUSINESS**

A. **Report on Meeting with Town Supervisors/Town Superintendents of Highways** – Mr. Tunney asked was there any feedback? Mr. Alger replied we have received very little feedback. The people that were in attendance were appreciative of what we had done and tried to do. Mr. Tunney asked has there been any response from the Town Planning Boards? Mrs. Dlugos replied that she has not had anyone contact her. Mr. Alger stated the towns are actively talking about Road Use Agreements. He believes that most of them will do a Road Use Agreement. Overall, the meeting was reasonably well received and he would consider it successful.

B. **Future Meeting Dates** – Mr. Alger recommended the subcommittees meet quarterly or every six months until the moratorium is lifted. Mr. Tunney asked what is the target date for the State’s report? Mr. Alger replied originally it was July and now that has been moved to sometime this fall. He commented that he doesn’t see any sense in meeting just to meet.

C. **Informational** – Ms. Swiler stated that Mr. Spagnoletti did an excellent job speaking at the public forum that was held at the Bath Fire Hall. She was very impressed with what the County has done. Mr. Spagnoletti gave an excellent presentation and, in her opinion, outclassed the “experts”. Mr. Alger commented we really are trying to do a reasonable evaluation before we make any decisions.

**IV. NEXT MEETING**

The next meeting of the Steering Committee will be held on Friday, September 30, 2011, at 11:00 a.m.

**MOTION: TO ADJOURN MADE BY MR. TUNNEY. SECONDED BY MS. MULLER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

Respectfully submitted by:

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature