

County of Jefferson
Office of the County Administrator



Historic Courthouse
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October 3, 2013

TO: Members of Planning and Development Committee

FROM: Robert F. Hagemann, County Administrator

SUBJECT: Planning and Development Committee Agenda

Please let this correspondence serve as notification that the Planning and Development Committee will meet on *Tuesday, October 8, 2013, at 6:00 p.m.* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Presentation:

Jefferson-Lewis County Regional Economic Tracking Survey - Dr. Raymond Petersen, Joel LaLone and Members of the Center for Community Studies Board

Resolutions:

1. Approving Appointment and Re-Appointment to the Sports Fishery Advisory Board

Informational Items:

- Sportfish Advisory Board Report

If any Committee Member has inquiries regarding agenda items, or would like to add an item(s) please do not hesitate to contact me.

RFH:tlr

cc: Airport
Planning

Employment and Training
Code Enforcement

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Approving Appointment and Re-Appointments to the Sports Fishery Advisory Board

By Legislator: _____

Resolved, That, pursuant to Section 235 of the County Law and Resolution No. 87 of 2008, the following individuals are hereby appointed or re-appointed by the Chairman of this Board to the Sports Fishery Advisory Board for terms to expire December 31, 2015:

| | |
|----------------|--|
| Mitch Franz | Lake Ontario Fishing Guide |
| Larry Rogers | Federated Sportsman Club of Jefferson County |
| Diane Gamble | Fishing Tackle Dealer |
| Robert Savage | Town of Brownville |
| Hal Horton | Marina Owner |
| Burnie Haney | Inland Waters |
| Ken Carmon | Town of Alexandria |
| Gene Musselman | Town of Henderson |
| Richard Smith | Inland Waters |
| Dean Meekes | Town of Clayton |

Seconded by Legislator: _____

State of New York)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

RECEIVED

SEP 10 2013

JEFFERSON COUNTY
BOARD OF LEGISLATORS

JEFFERSON CO. SPORTFISH ADVISORY BOARD

August 19, 2013

JCSFAB

Meeting started at 7:10PM

Members Present:

Diane Gamble

Burnie Haney

Hal Horton

Ken Carmon

Mitch Franz

**Motion to accept minutes as recorded by Hal Horton and 2nd by Mitch Franz
Treasurer report motion to accept treasures report as read by Burnie Haney
and 2nd by Mitch Franz.**

Old Business:

Larry Rogers 2014 regulation comment period is closed as of last Friday 8-16-13.

Lake Trout slot 2 with 1 fish in the slot and 1 fish out of the slot.

Catch and Release not in Lake Ontario eastern end or in St. Lawrence River.

**Catch and Release should be in the inner lake. Burnie will meet with Addie Russell
on catch and release. Also will contact Bill Owens, Patty Richie, Ken Blackenbush
and Jefferson County Legislators need their help?**

DEC and Governor bought a great deal of land in the Adirondack

**but they have not done anything for the fishing sportsmen. The Governor is
now saying how can we help you.**

**Cape Vincent get data and meet with Steve Lapan and Frank Flack want to
attend this meeting.**

Motion made to adjourn Mitch Franz and 2nd by Hal Horton.

Meeting adjourned at 8:10

**Next meeting will be September 16, 2013 at 7:00 PM at the Human Services
Building on Arsenal Street, Watertown.**

Respectfully submitted,

Diane Gamble

Diane Gamble, Sec