

1. Meeting called to order by Lawrence J. Kelly, Chairman
2. Roll Call
3. Citizen Participation
4. Comments from Liaison Supervisor Drake
5. Approval of Minutes
  - a) December 1, 2020
  - \*January 5<sup>th</sup> Meeting cancelled
6. Solar Permit – Hoffman Premises- Genesee Road
7. Mining Permits
  - a) McEwan
  - b) Cold Spring-Sharp Street Pit \*Zoar Valley Road-South pit closed
  - c) McCarthy Gravel Mine
  - d) Gernatt Pits: Middle Road-Vaughn/Gentner; Middle Road-Dewald; Zylinski Clay Mine; Waterman Pit; Wendel Pit.
  - e) D&H Materials, Inc.
  - f) Russo-Triple R. Properties Pit
  - g) Schreiber & Winkleman
8. Junkyard Permits
  - a) Jordan's Salvage
  - b) Southern Tier Auto Center Inc
  - c) Arthur P. King
  - d) Ronald Miller
9. CEO Singleton – Code Changes
10. Business from the Members
11. Motion to Adjourn