

Town of Westerlo

Comprehensive Plan Committee Minutes

Meeting on Wednesday, November 11th, 2020

The Town of Westerlo Comprehensive Plan Committee held a meeting on Wednesday November 11th 2020 at the Town Hall located at 933 County Route 401, Westerlo, NY. Committee Chair Dave Lendrum opened the meeting at 7 PM with the Pledge of Allegiance to the Flag.

Attending Committee members:

Dave Lendrum, Jill Henck, Barb Russell, Bill Scrafford and Tom Della Rocco were present in person. Steve Cornell, Kelley Keefe, and John Sefcik were present via Zoom meeting.

Not in attendance:

Others in attendance: Joe Boone and Bill Bichteman attended in person. Chuck Voss attended via Zoom.

1. Minutes: Bill Scrafford made a motion to approve the minutes of the October 28th meeting with minor changes and Tom Della Rocco seconded. All members voted in favor.
2. The Committee discussed the Barton & Loguidice (B&L) Proposal and determined which sections were the responsibility of the committee and which will be completed by the consultant. These edits were extensive and are located on another document referred to as the Review Cycle Status Table.
3. The committee agreed that all completed first drafts will be sent to Dave Lendrum for inventory sake, then forwarded, formatted and compiled by Chuck Voss and others at B&L. Final editing will be done as a committee after the first draft is compiled by B&L.
4. The Renewable Goals section was addressed in the last half hour of the meeting. The committee agreed to compile all of their renewable energy/solar goals into one document for the 11/18/2020 meeting to begin to finalize those goals.
5. The committee has agreed to meet on the following 3 dates before the end of the year; November 18th, December 2nd, and December 9th.
6. The committee agreed work on missing sections from the Review Cycle Status Table for completion prior to the December 2nd meeting.

Jill made a motion to adjourn at 9:07 PM. Tom seconded.

The next meeting is Wed, November 18th 2020 at Town Hall or via Zoom.

Submitted by,
Dave Lendrum
Comp Plan Committee Chair