

Town of Westerlo

Comprehensive Plan Committee Minutes

Meeting on Wednesday, January 27th, 2021

The Town of Westerlo Comprehensive Plan Committee held a meeting on Wednesday January 27th 2021 virtually via Zoom. Committee Chair Dave Lendrum opened the meeting at 7:24 PM with the Pledge of Allegiance to the Flag.

*This meeting was held fully virtually.

Those in attendance virtually: Committee Members Dave Lendrum, Bill Scrafford, Jill Henck, Barb Russell, Tom DellaRocco and John Sefcik were present via Zoom meeting. Chuck Voss was present as the consultant. Not in attendance was Kelley Keefe

1. Minutes: Jill Henck made a motion to approve the minutes of the January 13th meeting. Seconded by John Sefcik. All voted in favor.
2. The Renewable Draft was discussed again and a few minor changes were made.
 - a. The Non Renewable section will be removed from this inventory for the time being.
 - b. Policy 3.1.14 was altered to include more direct language.
 - c. Chuck agreed to send out the revised version of the document to the committee early in the week of 2/1/2021 for final evaluation and comments.
 - d. An agreement was made to define solar arrays as Large and Small and to define those early in the renewable plan.
3. The committee reviewed the Business and Commerce goals from the previous meeting on 1/13/2021 and revised recommendation 5 for clarity. The finalized list of goals was shared B & L for drafting and formatting.
4. The committee worked on Agricultural goals and discussed the necessary depth of recommendation. There was much discussion and education regarding Ag District #2.
5. The committee agreed to review/edit the renewable energy draft for a final time during the first week of February before it is passed on to the Town Board.
6. For the next meeting on February 10th, the committee agreed to draft goals for tourism and will discuss the formatted and condensed Agricultural goals from the 1/27/2021 meeting.
7. Barb Russell has resigned from the committee at this time.

Jill made a motion to adjourn at 8:56pm. Bill seconded.
The next meeting is on February 10th at 7:00 PM via Zoom.

Submitted by,
Dave Lendrum
Comp Plan Committee Chair