



## SPECIAL PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 5:15 PM

Location: WebEx and 74 Ontario St., Committee Room

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January 28, 2021

### MEMBERS PRESENT

In Person: Supervisor Bateman, Singer, Lightfoote, and Phillips.  
Via WebEx: Supervisors Guard, and Venuti.  
Necessarily Absent: Supervisor Wickham

### OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Deputy County Administrator Brian Young, County Attorney Holly Adams, Planning Director Tom Harvey, and Clerk to the Board Kristin Mueller.  
Via WebEx: Finance Director Mary Gates, and Reporter Julie Sherwood.

### CALL TO ORDER

The special meeting of the Planning & Environmental Quality Committee was called to order at 5:15 p.m. by Chair Singer.

### PLANNING DEPARTMENT

- ♦ **Resolution:** *Authorizing Memorandum of Understanding with ChargePoint, Inc. to Participate in an Application to NYSERDA for DC Fast EV Charging Stations*

Mr. Harvey presented a resolution to authorize the county administrator to sign a memorandum of understanding with ChargePoint, Inc. to apply for NYSERDA funding for fast charging stations for electric vehicles. He noted that the college and the friends of CMAC are interest in this and there may be others. They are still working on a full list of places that may be eligible and will want to provide the matching funds needed for the grant.

Supervisor Batman motioned to approve the memorandum of understanding with ChargePoint, Inc. Supervisor Phillips seconded the motion. The motion carried

### ADJOURNMENT

On motion of Supervisor Lightfoote seconded by Supervisor Batman, the meeting was adjourned at 5:22 pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board