



PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE

Time: 6:00 PM

Location: WebEx and 3019 County Complex Dr., Room 204

August 20, 2020

MEMBERS PRESENT

In Person: Supervisors Bateman.

Via WebEx: Supervisors Singer, Guard, Lightfoote, Hicks, Wickham, and Venuti.

OTHERS PRESENT

In Person: Interim County Administrator Brian Young, Clerk to the Board Kristin Mueller.

Via WebEx: Chairman Jack Marren, Supervisor Vedora, First Assistant County Attorney Lea Nacca, Planning Director Tom Harvey, and Deputy Clerk to the Board Diane Foster.

CALL TO ORDER

The meeting of the Planning & Environmental Quality Committee was called to order at 6:00 p.m. by Chair Singer.

PLANNING DEPARTMENT

- ♦ **Resolution:** *Extension of Authorization to Execute Dispersal Agreement with Empire State Development for Funding of 2020 Census Complete County Committee Activities and Authorization to Contract with Service Providers*

Mr. Harvey presented a resolution to extend the dispersal agreement from Empire State Development for funding of the 2020 Census activities and contracts.

Supervisor Bateman motioned to approve the extension of the dispersal agreement from Empire State Development for funding of the 2020 Census activities and contracts. Supervisor Wickham seconded the motion. The motion carried.

ADJOURNMENT

On motion of Supervisor Bateman seconded by Supervisor Lightfoote, the meeting was adjourned at 6:05 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board