

PLANNING AND ECONOMIC DEVELOPMENT

August 12, 2019

Members Present: D. Root, P. Curran, W. Dibble, D. Healy, J. Hopkins, J. Ricci (Absent: G. Barnes, J. Burdick)

Others Present: H. Budinger, D. Decker, K. Dirlam, D. Fanton, K. Graves, B. Harris, S. Havey, C. Knapp, R. Lynch, D. McDonnell, B. Riehle, T. Ross, P. Stockin, M. Washer

Media Present: C. Potter – *The Spectator*

Call to Order: The meeting was called to order at 1:49 p.m. by Planning & Economic Development Committee Chair Debra Root.

Comprehensive Plan SEQR

Planning Director Kier Dirlam requested a resolution naming the County as lead agency on the SEQR for the Comprehensive Plan. Mr. Dirlam stated that part of the Comprehensive Plan process is to have a SEQR done, adding they are still working out dates for when it will be held. Legislator Hopkins congratulated Mr. Dirlam and his staff on the Comprehensive Plan, stating they did a great job, and it is very well done. This request was approved on a motion made by Legislator Hopkins, seconded by Legislator Curran, and carried. **Prepare Resolution (to come off the floor at the August 12 Board meeting)**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 12:52 p.m. following a motion by Legislator Dibble, seconded by Legislator Curran, and carried.

Respectfully submitted,

Meghan Washer, Confidential Secretary to Clerk of the Board
Allegany County Board of Legislators