

1. Meeting called to order by Karl R. Lux, Chairman
2. Roll Call
3. Citizen Participation
4. Comments from Town Board Liaison
5. Approval of Minutes
  - a) December 7, 2021
6. Buckley Application
7. Special Use Permit-Rails to Trails
8. Mining Permits
  - a) McEwan
  - b) Cold Spring-Hofmann South Pit
  - c) Cold Spring-Sharp Street Pit
  - d) McCarthy Gravel Mine
  - e) Gernatt Pits: Middle Road-Vaughn/Gentner; Middle Road-Dewald; Zylinski Clay Mine; Waterman Pit; Wendel Pit.
  - f) D&H Materials, Inc.
  - g) Russo-Triple R. Properties Pit
  - h) Schreiber & Winkleman
9. Junkyard Permits
  - a) Jordan's Salvage
  - b) Southern Tier Auto Center Inc
  - c) Arthur P. King
  - d) Ronald Miller
10. Business from the Members
11. Motion to Adjourn