

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 6, 2022  
\*January 3, 2023 meeting cancelled
6. Mining Permits
  - a) McEwan
  - b) Cold Spring-Sharp Street Pit
  - c) McCarthy Gravel Mine
  - d) Gernatt Pits: Middle Road-Vaughn/Gentner; Middle Road-Dewald; Zylinski Clay Mine; Waterman Pit; Wendel Pit.
  - e) D&H Materials, Inc.
  - f) Russo-Triple R. Properties Pit
  - g) Schreiber & Winkleman – Not renewing; see documentation
7. Junkyard Permits
  - a) Jordan's Salvage
  - b) Southern Tier Auto Center Inc
  - c) Arthur P. King
  - d) Ronald Miller
8. Mobile Home Park Permits – Year 2022 & Year 2023
  - a) Richard Perkins Mobile Home Court
  - b) Springville Mobile Home Park
9. Code Update
10. Business from the Members
11. Motion to Adjourn