

**AGENDA**  
**ST. LAWRENCE COUNTY PLANNING BOARD**

7:00 p.m., Thursday, February 13<sup>th</sup>, 2025  
2<sup>nd</sup> Floor Conference Room, HSC 80 State Highway 310, Canton and on Zoom

**I. Call to Order**

- a. Roll Call and Determination of Quorums
- b. Adoption of Meeting Agenda
- c. Approval of January 9<sup>th</sup>, 2025 Meeting Minutes

**II. Public Forum**

**III. Planning Board Project Reviews**

- a. Projects Returned for Local Action
  - i. MOU List and Addendum
- b. Full Reviews:
  - i. Brasher (T): **Local Law** to regulate crypto mining and data mining
  - ii. Oswegatchie (T): **Local Law** to regulate battery energy storage systems

**IV. Planning Board Training Session**

- 1. St. Lawrence County Population Projections

**V. Reports**

- a. Executive Committee – K. O’Neil
- b. Board of Legislators – D. Fay
- c. Highway Department – D. Chambers
- d. State of the County Roundtable
- e. Staff Report – J. Pfothenhauer

**VI. Other Items**

- a. Correspondence
- b. Announcements
- c. Executive Committee: Thursday, February 27<sup>th</sup>, 2025 at 4:00 pm
- d. Planning Board: Thursday, March 13<sup>th</sup>, 2025 at 7:00 pm – 2<sup>nd</sup> Floor Conference Room, HSC, 80 State Highway 310, Canton and on Zoom

**VII. Adjourn**