

## PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, January 22, 2020 @ 1:00 PM

Planning Committee Members Present: **Leuer, Ryan**, Kehl, Berwanger, D. Granger, Roberts, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <u><a href="#">December 13, 2019 DEC letter</a></u> to Mr. Robert Schmidt, 199 Main Street, Perry NY 14530 regarding Wetland CT-2 Boundary Delineation in the Town of Perry.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Countywide Zoning Program w/D. Roberts</b>			
1. <i>Monthly Report</i> : <u><a href="#">December</a></u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI</i> – • Public Comment Period for the Draft Model Zoning Law #1 now completed	<i>Draft Law is now available for all Municipalities to review and adopt.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a 6 mos. sublease agreement with Cheryl Cummins (Rebar Detailing Services), 36 Center Street, Warsaw NY 14569 for lease of 507 sq. ft. at the Wyo. Co. Ag. and Business Center, 36 Center Street Warsaw NY 14569 in the base rent amount of \$11.44/sq. ft. with base utilities at \$2.80/sq. ft.; effective January 20, 2020 through July 19, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u><a href="#">Quarterly Bill adjustments</a></u> for Zoning Enforcement, per Municipality based on parcel count	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Planning/ Zoning Dept. roll in GIS (cont.)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Department Agenda Item	Discussion	Decision	Action
<b>Planning &amp; Development Department w/ D. Roberts</b>			
<p><b>1. Appointments:</b></p> <p style="text-align: center;"><b>Wyoming County Planning Board</b> Voting Member</p> <p><i>Three (3) year term effective January 1, 2018 through December 31, 2020.</i></p> <ul style="list-style-type: none"> <li>• Vacant, (T/Attica) to replace John Higgins</li> </ul> <p><i>Three (3) year term effective January 1, 2019 through December 31, 2021.</i></p> <ul style="list-style-type: none"> <li>• Vacant, (T/Bennington) to replace Carl Wuest Alternate #1 Member</li> </ul> <p><i>One (1) year term effective January 1, 2020 through December 31, 2020.</i></p> <ul style="list-style-type: none"> <li>• Vacant, (T/TBD) to replace Lee Frette Alternate #2 Member</li> </ul> <p><i>One (1) year term effective January 1, 2020 through December 31, 2020.</i></p> <ul style="list-style-type: none"> <li>• Vacant, (T/TBD) to replace Gerald Pfeifer</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>2. Reappointment:</b></p> <p style="text-align: center;"><b>Genesee/Finger Lakes Regional Planning Council</b></p> <p><i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <p style="text-align: center;"><b>Chairman Member</b></p> <ul style="list-style-type: none"> <li>• Jerry Davis (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525</li> </ul> <p style="text-align: center;"><b>Chairman Member / Alternate</b></p> <ul style="list-style-type: none"> <li>• Daniel Leuer (T/Middlebury), 712 Transit Road, Wyoming, NY 14591 (replacing Gerald Stout)</li> </ul> <p style="text-align: center;"><b>Supervisor Member</b></p> <ul style="list-style-type: none"> <li>• A.D. Berwanger, (T/Arcade), 6608 E Arcade Road, Arcade, NY 14009</li> </ul> <p style="text-align: center;"><b>Executive Committee Member</b></p> <ul style="list-style-type: none"> <li>• Jerry Davis, (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>3. Resolution:</b></p> <p>Authorizing payment to Genesee Finger Lakes Regional Planning Council, 50 West Main St., Suite 8107, Rochester, NY 14614 for Wyoming County's share of the <b>Public Employees Fidelity (Blanket) Bond</b> in the amount of \$500,000.00 for the year 2020 in the amount of \$6,647.00.</p>	<p><i>See attached...</i></p> <p><i><a href="#">(Model resolution included)</a></i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

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Planning Committee Members Present: **Leuer, Ryan,** Kehl, Berwanger, D. Granger, Roberts, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Solid Waste w/</b>			
1. Permission to issue a Request for Bids for 2021 County Recycle/Curbside Collection.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2. Reappointments:</b>  <b>GLOW Regional SW Mgmt Committee</b>  <i>One (1) year term effective January 1, 2020 through December 31, 2020:</i>  <u><b>Planning &amp; Development Representative</b></u></p> <ul style="list-style-type: none"> <li>• <b>Roberta Curry</b> (County Planning &amp; Development) 36 Center Street, Suite C, Warsaw NY 14569</li> </ul> <p style="text-align: center;"><u><b>Supervisor members</b></u></p> <ul style="list-style-type: none"> <li>• <b>Jerry Davis</b>, T/Covington, , 7414 Court Rd, Pavilion, NY 14525</li> <li>• <b>Sandra King</b>, T/Pike, 4643 Safford Rd, Gainesville, NY 14066</li> </ul> <p style="text-align: center;"><u><b>Alternate Supervisor member</b></u></p> <ul style="list-style-type: none"> <li>• <b>Dan Leuer</b>, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Re-Appointment:</b>  <b>GLOW SW Advisory Committee</b>  <i>One (1) year term effective January 1, 2020 through December 31, 2020</i>  <u><b>Supervisor member</b></u></p> <ul style="list-style-type: none"> <li>• <b>Sandra King</b>, T/Pike, 4643 Safford Rd, Gainesville, NY 14066</li> </ul> <p style="text-align: center;"><u><b>Agency Representative</b></u></p> <ul style="list-style-type: none"> <li>• <b>Joan Petzen</b>, Cornell Cooperative Ext., 36 Center Street, Warsaw, NY 14569</li> </ul> <p style="text-align: center;"><u><b>Planning Dept. Rep.</b></u></p> <ul style="list-style-type: none"> <li>• <b>Roberta Curry</b> (County Planning &amp; Development) 36 Center Street, Suite C, Warsaw NY 14569</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Date: Wednesday, January 22, 2020 @ 1:00 PM

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:30 PM Wyo. Co. Water Resource Agency w/S. Perkins</b>			
<p><b>1. Reappointments: Wyoming County Water Resource Agency Board of Directors</b>  <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <ul style="list-style-type: none"> <li>• James Brick, 7618 Rt. 20A, Perry, NY 14530</li> <li>• Daniel Leuer, 712 Transit Rd., Wyoming, NY 14591</li> <li>• Cheryl Ketchum, 7409 Centerville Rd., Bliss, NY 14024</li> <li>• Sandra King, 4643 Safford Rd., Gainesville, NY 14066</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>2. 2020 Appropriation:</b>  <b>To:</b> 01.48.8310.4.40301 Prof. SVC Contracts \$53,775.00                      w/01.04.8310.2378 Water Services-Other Gov. \$53,775.00  <b>Reason:</b> Originally appropriated in 2019 to pay for an unbudgeted Professional Services Contract to complete the Silver Lake Sediment Dredging Project Phase 2- Sampling Plan Implementation. Contracted work was not completed in 2019 and is being completed in 2020.</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>3. Operational Update (As Needed):</b></p> <ul style="list-style-type: none"> <li>➤ Silver Lake Dredging Project Update</li> <li>➤ WCWRA Project Opportunity Listing</li> <li>➤ WCWRA Services                             <ul style="list-style-type: none"> <li>• Meter Reading &amp; Billing Services Update</li> <li>• Meter Replacement Program Update</li> <li>• T. Covington - Potential System Operation</li> </ul> </li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>1:45 PM Industrial Development Agency w/J. Pierce</b>			
<p><b>1. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign Sublease agreement with Wyo. Co. Industrial Development Agency, 36 Center Street, Warsaw NY 14569 for lease of 1,950 sf (less 3,171 sf from the previous 5,121 sf) at the Wyo. Co. Ag. and Business Center, 36 Center Street Warsaw NY 14569 in the base rent amount of \$11.44/sq. ft. with base utilities at \$2.80/sq. ft.; effective February 19, 2020 through February 18, 2021.</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. Reappointments:</b> <b>Industrial Development Agency Board of Directors</b> <i>One (1) year term effective January 1, 2020 through December 31, 2020</i> <ul style="list-style-type: none"> <li>• <b>Rebecca Ryan</b>, Town of Warsaw Supervisor, 172 West Buffalo St., Warsaw, NY 14569</li> <li>• <b>A. D. Berwanger</b>, Town of Arcade Supervisor, 6608 East Arcade Rd., Arcade, NY 14009.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
1. <i>Reappointment of Supervisor Ryan (T/Warsaw) to the Wyoming County Chamber of Commerce as the Board of Supervisors member through December 31, 2020.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Arts Council w/J. Hoyt</b>			
1. <i>Reappointment:</i> <b>Arts Council Board of Directors</b> Supervisor Member <i>One (1) year term effective January 1, 2020 through December 31, 2020</i> <ul style="list-style-type: none"> <li>• <b>Rebecca Ryan</b> (T/Warsaw) 172 West Buffalo Street, Warsaw NY 14569</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Business Education Council w/J. Duppengiesser</b>			
1. <i>Appointments:</i> Business Education Council <i>One (1) year term effective January 1, 2020 through December 31, 2020</i> <b>Supervisor Member</b> <ul style="list-style-type: none"> <li>• <i>Vacant</i> (to replace Keith Granger, T/Castile)</li> </ul> <b>Supervisor Member / Alternate</b> <ul style="list-style-type: none"> <li>• <i>Vacant</i> (to replace Brett Hastings, T/Eagle)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Ag and Business Center of Excellence</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by \_\_\_\_\_).

Next Planning Committee Meeting scheduled for **Wednesday, February 26, 2020 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_