

PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, February 26, 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
Committee Chair's Agenda			
<p>1. Appointment: GLOW Workforce Development Board Member <i>Three (3) year term; effective January 01, 2020 through December 31, 2022.</i></p> <ul style="list-style-type: none"> <u>Bethanne Guest-Bergum</u>, (District Office Manager of NYSED Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCESS-VR)), 508 Main Street, Buffalo, NY 14202 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <u>Notice of Public Hearing and Notice of Deviation</u></p> <ul style="list-style-type: none"> Duke Energy Renewables LLC Solar Project / Town of Bennington, NY 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <u>DiMatteo & Roach Letter dated 02/20/20</u></p> <ul style="list-style-type: none"> SEQR – Notice of Intent to Act as Lead Agency / Regulating Solar Energy Systems in the Town of Middlebury 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <u>Notice of Public Hearing and Notice of Deviation</u></p> <ul style="list-style-type: none"> Orangeville Energy Storage LLC solar Project / Town of Orangeville, NY 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <u>Rescind Resolution 20-031, as a duplicate of 19-189.</u></p> <ul style="list-style-type: none"> Appoints Jim Brick and Sam Gullo to the Wyo. Co. Business Center (LDC) Board of Directors 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development Department w/ W. Daly			
<p>1. Census 2020</p> <ul style="list-style-type: none"> Presentation/discussion from Travis Gordon, Census Representative for Wyoming County. B. Daly discuss the NYS Complete Count Grant 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <u>Solarize Wyoming program</u></p> <ul style="list-style-type: none"> offer from CIR Electrical 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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3. <u>Update on <i>Prevailing Wage Legislation</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report : <i>January</i></u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><i>2019 Budget Compare</i></u>	Discussion on Past Zoning Enforcement vs current structure (attached)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u><i>Performing property maintenance –</i></u> • How can we better serve utilizing land use regulation	Proceedings & cost effectiveness	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u><i>Invitation:</i></u> • Planning Committee to be held in the conference room at the Ag. Center on _____TBD_____.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency w/S. Perkins			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Wyo. Co. Chamber of Commerce w/S. Gardner			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Hoyt			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengiesser			
	<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, April 01, 2020 @ 1:00 PM.**

Committee Chair Initials: _____