

PLANNING COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
1. Review <u>letter</u> from NYS Parks, Recreation and Historic Preservation, dated February 20, 2020 regarding: <ul style="list-style-type: none"> • Land and Water Conservation Fund grant program required inspection results of the Gainesville Village Park. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
1. Referred from February 27, 2020 Public Works Committee: <ul style="list-style-type: none"> • Build out space for IT Department at Gov't Center (<u>see attached</u>) <ul style="list-style-type: none"> ○ can do for \$1,200 office space for 2 employees 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. Monthly Report : <u>February</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Performing Property Maintenance: <ul style="list-style-type: none"> • How can we better serve utilizing land use regulation 	Power point presentation will be conducted upon regular assembled meetings	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency w/S. Perkins			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • <u>Protecting</u> New York State's Public Water Supply from Harmful Contaminants by Increasing Funding to County Drinking Water Enhancement Grants 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
1. 2019 Annual Report for the Business Center Presentation		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Planning & Development Department w/ W. Daly			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Applauding Efforts to Allocate State Resources and Funding to Counties for Promoting a Full 2020 Census Count 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution in Support of S.5655 (Metzger)/A.7561-A (Woerner) to Increase the Rebate for the Purchase of Electric Vehicles 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
1. Wyoming County Agri-Palooza is Going to the Fair in 2020. <ul style="list-style-type: none"> • 03/10/20 e-mail from S. Gardner, Wyo. Co. Chamber of Commerce & Tourism 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Proclaim May 4-9, 2020 as <u>Economic Development Week</u> in Wyoming County		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Proclaim May 3-9, 2020 as <u>Travel and Tourism Week</u> in Wyoming County		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence			
		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:

Committee Chair Initials: _____

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Solid Waste 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. Dueppengiesser			
	<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 29, 2020 @ 1:00 PM.**

Committee Chair Initials: _____