

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...

Date: Wednesday, April 29, 2020 @ 1:00 PM

Location: *Public Safety Bldg., 2nd floor conference room*

via BOS YouTube Channel (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>) & Zoom Conference Call

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • Wyoming County Tourism funding as we move forward in 2020 	<u>Presentation</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Space Allocation w/Bldgs. & Grounds K. Wiedemann & M. Adamczak			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • District Attorney build out space – <ul style="list-style-type: none"> ○ See attached <u>scope of work and drawing</u>. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report : March</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Discussion:</i> <ul style="list-style-type: none"> • Performing property maintenance – <ul style="list-style-type: none"> ○ How can we better serve utilizing land use regulation along with Code Enforcement? 	<i>Power Point presentation to be presented at Public Safety Committee</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Zoning Dept. Annual Report Review</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Planning & Development Department w/ D. Roberts			
1. <i>Planning Dept. Annual Report Review</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence			
1. <i>Discussion:</i> • QMPS Sub-Lease renewal at the request of Gloria Busse of Cornell Real Estate.		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:
Solid Waste w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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, May 27, 2020 @ 1:00 PM.**

Committee Chair Initials: _____