

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, May 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Review May 06, 2020 Hodgson Russ letter regarding <u>Notice of Negative Declaration for Silver Lake Solar Application</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Request from Sandy Schneible for Wyoming County to pursue becoming a member of the <u>Northern Boarder Regional Commission.</u>	<i>At the request of Supervisor Brick, T/Perry</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Industrial Development Agency w/J. Pierce			
1. Report to Committee on the Emkay Property in Arcade. <ul style="list-style-type: none"> • <u>LaBella Associates – County Report (former Emkay Trading Corp.)</u> • <u>Phase II Report Summary</u> • <u>Fig3 Sample Locations</u> 		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:
1:15 PM Wyo. Co. Chamber of Commerce w/S. Gardner			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1. <u>Monthly Report : April</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reconstitution Plan shared with Ag Center</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Planning & Development Department w/ W. Daly			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM Wyo. Co. Water Resource Agency w/S. Perkins			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	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:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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, July 01, 2020 @ 1:00 PM.**

Committee Chair Initials: _____