

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, July 29, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOl67vIR8g-Ow>)

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>Designate Wyoming County Chamber of Commerce as Official County Tourism Agency for 2021-2025</i>	2020 resolution #19-373; adopted on 09/10/19. <i>This is a five year commitment per supportive discussions that took place during the July 02, 2020 Planning Committee.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>Operational Update:</i> • WCWRA July 15 th Meeting Review / Updates		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report : June</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Surrender Petty Cash Account in the amount of \$100</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Year end results 2019 Combined Departmental Budgets</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM – Planning & Development Department w/ W. Daly			
1. <i>Discussion:</i> • NYS Climate and Community Protection Act-new rules on renewable energy in NYS		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Appointments:</i> GLOW Workforce Development Board <i>Wyoming County Business Representatives</i> <i>Two (2) year term effective July 01, 2020 through June 30, 2022</i>	<i>As recommended by GLOW WDB...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Norbert Fuest (Appletree HR and Safety Consultant, LLC), 2039 Church Road, Darien Center, NY 14040 (reappointment) • Steve Hull (Morton Salt), 45 Ribaud Avenue, Silver Springs NY 14550 (reappointment) 			
Ag and Business Center			
	<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
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, August 26, 2020 @ 1:00 PM.**

Committee Chair Initials: _____