

## 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, August 26, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Countywide Zoning Program w/D. Roberts</b>			
1. <i>Monthly Report</i> : <a href="#"><u>July</u></a>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Continued discussion on Zoning Enforcement consolidation efforts</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI –As per <a href="#"><u>Resolution 17-068</u></a></i> Chairman Authorized to sign IMA with Town of Bennington for Wyoming County Zoning Dept. to perform their zoning enforcement duties.	Attached Start date of October 1st, 2020	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/D. Roberts</b>			
1. <i>Ag. and Business Center</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Cooperative Ext. of Wyoming County (reduction of square footage)</li> <li>• Cummins (relocate to former CCE space)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag and Business Center of Excellence w/D. Roberts</b>			
1. <i>Update on placement of vending machines</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
2. <i>Repeal Res. #20-260</i> and replace with resolution to amend Res. 16-028. QMPS Sublease renewal is an addendum to the original sublease.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Planning &amp; Development Department w/ W. Daly</b>			
1. <i>Amend Res. #20-030</i> with <i>New York State Empire State Development</i> for the Complete Count Outreach in Wyoming County campaign grant to reflect a 50% reduction in funding to \$35,200.00 and amended effective dates of 07/31/2020 through 09/30/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appropriation:</i> <b>To:</b> 01.42.6421.4.42491 Other Econ Dev Project \$35,200.00 w/01.11.6421.3089 State Aid \$35,200.00 <b>Reason:</b> To cover the expenses associated with the NYS Empire State Development Agency – 2020 Census Grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wyoming County Community Action</i> , 6470 Route 20A, Suite 1, Perry, NY 14530 for a Census 2020 Complete Count Outreach campaign in an amount not to exceed \$26,400.00 (which is 75% of the Complete Count Outreach grant of \$35,200.00); effective July 31, 2020 through September 30, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:45 PM Industrial Development Agency w/J. Pierce</b>			
1. <i>Reappointments:</i> <b>Wyo. Co. Industrial Development Agency</b> Board of Directors <i>Three (3) year terms effective September 12, 2020 through September 11, 2023</i> <ul style="list-style-type: none"> <li>• <i>Thomas McCormick</i>, 5190 Sheppard Road, Bliss NY 14024</li> <li>• <i>E. Joseph Gozelski</i>, 6175 East Lake Road, Silver Springs, NY 14550</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
1. <i>FYI:</i> <ul style="list-style-type: none"> <li>• IDA letter dated 08/12/20 by the IDA regarding Alle-Catt Wind Energy, LLC in the Town of Arcade. Notice of Public Hearing and Notice of Deviation.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reappoint</i> Dan Leuer, 712 Transit Road, Wyoming, NY 14591 to the Wyo. Co. Business Center Board of Directors for a term of three (3) years; effective May 9, 2020 through May 9, 2023		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Water Resource Agency w/S. Perkins</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Solid Waste w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Arts Council w/J. Hoyt</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Business Education Council w/J. Duppengiesser</b>			
	<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, September 30, 2020 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_