

PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, August 29, 2018 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner & E. Szucs			
1. <i>Designate Wyoming County Chamber of Commerce as Official County Tourism Agency for 2019</i>	Last year's resolution is 17-469, referred to the full Board of Supervisors on 11/01/17.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Wyo. Co. Water Resource Agency			
1. <i>FYI~ Contract (\$3,000 and under)</i> <ul style="list-style-type: none"> • Municipal Solutions, Inc., Jeffery R. Smith, Pres., 62 Main Street, Leroy, NY 14482 to provide consulting services in the development and funding of public water and sewer projects for the WCWRA in the amount of \$120 / hour, not to exceed \$2,500.00; effective August 16, 2018 through December 31, 2019. These funds are currently budgeted for. 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
1:30 PM County-Wide Zoning w/D. Roberts			
1. <i>Monthly Report – July / Aug partial 2018</i>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Budget Discussion</i>	Attached <i>Budget Hearings will take place during the October 2018 round of Committees. This item has been deferred until that time...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI – DOS contacted Wyo. Co. to Discuss in Albany Shared Services Program for Codes & Planning Enforcement</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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1:45 PM – Planning & Development Department w/ W. Daly			
1. Bid Award: Authorize Chairman to award bid and sign a contract with CIR Electrical Construction Corp. , 400 Ingram Ave., Buffalo, NY 14218 for the installation of a solar array at the County Highway Department, 4328 Rte. 19 South, Silver Springs, NY 14550 in an amount not to exceed \$150,000.00 (the gross price of the array will be a maximum of \$208,000.00 with the maximum additional \$58,000.00 of cost covered by NYSERDA/NY-Sun incentives (PON 2112) of up to \$58,000.00 paid to CIR Electrical Construction Corp. applied in full to the cost of the solar array; effective from the signing of the contract through the completion of the project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Arts Council w/J. Hoyt			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/L. Leblond			
	<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 26, 2018 @ 1:00 PM.**

Committee Chair Initials: _____

