

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, October 28, 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
1. <i>FYI:</i> Change the date of the November 25, 2020 Committee Meeting to Tuesday, November 24, 2020 at 1:00 p.m. due to the Thanksgiving holiday.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Inter-Municipal Agreement:</i> Authorize Chairman to sign annual GLOW WDB Multi-Jurisdictional Chief Elected Officials agreement on behalf of Wyoming County between Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming County and the GLOW Workforce Development Board (WDB) Genesee County Career Center, 587 E. Main St., Suite 100, Batavia, NY 14020, effective July 1, 2019 through June 30, 2020.	<i>2018/2019 presented through the Human Services Committee's Community Action agenda...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Inter-Municipal Agreement:</i> Authorize Chairman to sign annual GLOW WDB Multi-Jurisdictional Chief Elected Officials agreement on behalf of Wyoming County between Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming County and the GLOW Workforce Development Board (WDB) Genesee County Career Center, 587 E. Main St., Suite 100, Batavia, NY 14020, effective July 1, 2020 through June 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Wyo. Co. Business Center (LDC) w/J. Pierce			
	<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, Davis*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. IDA & Business Asst. Corp. (LDC) w/J. Pierce			
1. <u><i>Presentation of 2020 Annual Report for the WCIDA and the WCBAC.</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report : September</i>	<u><i>Attached</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Continue budget discussion on County Wide Zoning program</i>	Motion was withdrawn at last C.O.W.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Planner Discussion</i> • See Agenda Item #2 under Planning & Development agenda.	Requested by Chair for discussion	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Bid Opening for Curbside Collection Completed on 10/23/2020.</i>	Committee needs to discuss options within bid to award within 45 days.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Proposed Ag Center build out space</i> • See Agenda Item #1 under space allocation.	Direction requested	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/D. Roberts			
1. <i>Proposed Ag Center build out space</i>	Direction requested	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>FYI ~ Contract (\$3,000 and under):</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Michelle Galindo, 6202 Stemple Hill Road, Naples, NY 14512 for reimbursement of the State Septic System Replacement grant, 110 Woodcrest Drive, Java (Java Lake), in an amount not to exceed \$2,050.00; effective September 29, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Operational Update (As Needed):</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Silver Lake Dredging Project Update • Water Operator Training - 10/8/2020 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Planning & Development Department w/W. Daly			
<p>1. <i>Appointments/Reappointments:</i> Wyoming County Planning Board Voting Members <i>Three (3) year term effective January 1, 2021 through December 31, 2023:</i></p> <ul style="list-style-type: none"> • Michael Armbrust, (T/Sheldon), 601 Brookledge Court, Strykersville, NY 14145 • Dana Grover, (T/Perry), 65 S Main St, Perry, NY 14530 <p style="text-align: center;">Alternate Members <i>One (1) year term effective January 1, 2021 through December 31, 2021:</i></p> <ul style="list-style-type: none"> • Vacant, (Alternate #1), (formerly held by Lee Frette, T/Perry) • Vacant, (Alternate #2), (formerly held by G. Pfeifer, T/Warsaw,) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <i>Discuss the qualifications and need of hiring a Wyoming County Planner.</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Wyo. Co. Chamber of Commerce w/S. Gardner			
	~ <i>Nothing to Report</i> ~	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Ag and Business Center			
	~ 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:
Arts Council w/J. Swaby			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Dueppengiesser			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by _____).

Next Planning Committee Meeting scheduled for **Tuesday, November 24, 2020 @ 1:00 PM.**

NOTE: Change in day due to Thanksgiving Holiday...

Committee Chair Initials: _____