

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: Tuesday, November 24, 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, Davis*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Ti Sales , 36 Hudson Road, Sudbury, MA 01776 for the lease of water meter reading equipment in an amount not to exceed \$3,480.00; effective November 1, 2020 through October 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report : October</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Adopt revised Zoning Fee Schedule.</i>	<i>Proposed to offset cost per/parcel (<u>attached</u>)</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center w/D. Roberts			
	<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
Ag Center Space & Building Report			
1. <i>General Update:</i> <ul style="list-style-type: none"> • Cummins' sublease 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Solid Waste w/D. Roberts			
1. <i>Reappointments:</i> GLOW Regional Solid Waste Management Committee <i>One (1) year term effective January 1, 2021 through December 31, 2021:</i> <u>Planning & Development Representative</u> <ul style="list-style-type: none"> • √√ Roberta Curry (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569 <u>Supervisor Members</u> <ul style="list-style-type: none"> • √√ Jerry Davis, T/Covington, 7414 Court Rd, Pavilion, NY 14525 • Sandra King, T/Pike, 4643 Safford Rd, Gainesville, NY 14066 <u>Alternate Supervisor member</u> <ul style="list-style-type: none"> • Dan Leuer, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591 	√√ - indicates confirmation received to be reappointed.	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
<p>2. Reappointment: GLOW Solid Waste Advisory Committee <i>One (1) year term effective January 1, 2021 through December 31, 2021</i></p> <p style="text-align: center;"><u>Supervisor Member</u></p> <ul style="list-style-type: none"> • Sandra King, T/Pike, 4643 Safford Rd, Gainesville, NY 14066 <p style="text-align: center;"><u>Agency Representative</u></p> <ul style="list-style-type: none"> • <input checked="" type="checkbox"/> Joan Petzen, Cornell Cooperative Ext., 36 Center Street, Warsaw, NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Reappointment: GLOW Solid Waste Planning Committee <i>One (1) year term effective January 1, 2021 through December 31, 2021</i></p> <p style="text-align: center;"><u>Supervisor Member</u></p> <ul style="list-style-type: none"> • Dan Leuer, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591 <p style="text-align: center;"><u>Planning Dept. Rep.</u></p> <ul style="list-style-type: none"> • <input checked="" type="checkbox"/> Roberta Curry (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Waste Management of New York, LLC, 100 Ransier Dr., West Seneca, NY 14224 for County Wide Curb-Side Collection in an amount not to exceed \$2,857,388.12 in year one of the contract and as hereby stated within Sections 2.3 & 2.4 of said contract for each consecutive year thereafter until such contract expires; effective 1/1/2021 through 12/31/2025.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:30 PM Planning & Development Department w/ W. Daly			
<p><i>Appointments/Reappointments:</i> Wyoming County Planning Board <u>Voting Members</u> Three (3) year term effective January 1, 2021 through December 31, 2023:</p> <ul style="list-style-type: none"> • ✓ Barbara Higgins, (Town of Attica), 189 Main St, Attica, NY, 14011 • Vacant, T/Warsaw, (vacated by W. Jerome Smith) • Vacant, T/Pike, (vacated by W. Marsh) <p style="text-align: center;"><u>Alternate Members</u></p> <p>One (1) year term effective January 1, 2021 through December 31, 2021:</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) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
		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:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Industrial Development Agency w/J. Pierce	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengesser	<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, December 30, 2020 @ 1:00 PM.**

Committee Chair Initials: _____