

## 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, December 30, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 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, Davis*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Solid Waste w/P. Grayson, GLOW</b>			
1. Review <a href="#"><u>2020 Household Hazardous Waste Collection Project – Final Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <a href="#"><u>2020 Electronics Collection Project – Final Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM – Planning &amp; Development Department w/D. Roberts</b>			
1. <i>Appointments/Reappointments:</i> <b>Wyoming County Planning Board</b> Voting Members <i>Three (3) year term effective January 1, 2021 through December 31, 2023:</i> <ul style="list-style-type: none"> <li>• T/Warsaw, (vacated by W. Jerome Smith)</li> <li>• T/Pike, (vacated by W. Marsh)</li> </ul> Alternate Members <i>One (1) year term effective January 1, 2021 through December 31, 2021:</i> <ul style="list-style-type: none"> <li>• Terry Page, (Alternate #1), (formerly held by Lee Frette, T/Perry), 6655 Soper Rd, Perry, NY 14530</li> <li>• Vacant, (Alternate #2), (formerly held by G. Pfeifer, T/Warsaw,)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Authorize Chairwoman to sign; Inter-Municipal Agreement to provide Curbside Collection with participating Municipalities within Wyoming County.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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3. Potential part time employment of past Director of Planning & Development	Discussion on "special projects" to complete	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI</i> • Charge Point (electric vehicle charging station) being upgraded to 4G.	Quote attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Zoning w/D. Roberts</b>			
1. <u>Monthly Report : November</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Authorize Chairwoman to sign; Inter-Municipal Agreements to provide Zoning Enforcement with participating Municipalities within Wyoming County.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Committee Chair's Agenda</b>			
1. Discussion: \$3.9M Ag. Center Lease buy out		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>Ag and Business Center</b>			
1. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a Sublease agreement with <i>Cheryl Cummins</i> , 36 Center Street, Warsaw, NY 14569 for the rental of office space located in the Wyo. Co. Ag and Business Center; effective as follows: <ul style="list-style-type: none"> <li>• January 20, 2021 – January 19, 2022                             <ul style="list-style-type: none"> <li>○ \$5,850.08</li> </ul> </li> <li>• January 20, 2022 – January 19, 2023                             <ul style="list-style-type: none"> <li>○ \$5,900.08</li> </ul> </li> <li>• January 20, 2023 – January 19, 2024                             <ul style="list-style-type: none"> <li>○ \$5,950.08</li> </ul> </li> <li>• January 20, 2024 – January 19, 2025                             <ul style="list-style-type: none"> <li>○ \$6,000.08</li> </ul> </li> <li>• January 20, 2025 – January 19, 2026                             <ul style="list-style-type: none"> <li>○ \$6,050.08</li> </ul> </li> </ul>	Current sq. ft. = 507	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag Center Space &amp; Building Report</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Water Resource Agency w/S. Perkins</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Industrial Development Agency w/J. Pierce</b>	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/</b>	<i>~ Nothing to Report ~</i>	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>Arts Council w/J. Swaby</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>Business Education Council w/J. Duppengiesser</b>			
	~ 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 **Wednesday, January 27, 2021 @ 1:00 PM.**

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