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, July 1, 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/UCcfZs0H1gcOlb67vlR8g-Ow***)***

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner			
1. ***General Update:***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Solid Waste w/P. Grayson of GLOW			
2. ***Professional Service Contract $5,001 or greater:*** Chairman Authorized to sign an agreement with ***Environmental Enterprises, Inc.*** for GLOW Region 2020 Household Hazardous Waste Collection Program in an amount not to exceed $40,000.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
1. ***Monthly Report : May***	***Attached***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. ***Staffing Update in Phase 3***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. ***Operational Update:*** • WCWRA Current Project Updates • WCWRA Board of Directors Meeting 7/15/2020 ○ New Water Project Request - Silver Lake (Westside)		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:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. ***Vending Services at the Ag. Center***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development Department w/ W. Daly			
	~ 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:
Space Allocation w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Hoyt			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Business Education Council w/L. Leblond			
	~ 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, July 29, 2020 @ 1:00 PM.

Committee Chair Initials: _____