

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

Location: *Supervisors' Chambers, 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, Ryan*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
1. <i>Discussion:</i> • 2021 County Appropriation request		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM Countywide Zoning Program w/D. Roberts</b>			
1. <i>Monthly Report : August</i>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Curbside Collection Update</i>	RFP completed	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Budget Discussion for County Zoning Program</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/D. Roberts</b>			
1. <i>Ag. &amp; Business Center</i> • Cornell Space ○ Cheryl Cummings – Rebar Detailing Services		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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<b>1:45 PM Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
1. <i>Presentation of Budget Request for the WCBC.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Emkay Site Update-</i> <ul style="list-style-type: none"> <li>• Discuss proposal from prospective developer (Exec. Session requested to discuss <i>(h) the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.</i>)</li> </ul>		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>2:00 PM – Planning &amp; Development Department w/ W. Daly</b>			
1. <i>Climate Action Council advances advisory panel.</i>	<ul style="list-style-type: none"> <li>• <a href="#"><u>09-02-20 M. Robertson e-mail</u></a></li> <li>• <a href="#"><u>Letter to Gov Sec Re CAC-2. 8-25-20</u></a></li> <li>• <a href="#"><u>Resolution</u></a></li> <li>• <a href="#"><u>CLCPA-Fact-Sheet 09-24-2020</u></a></li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>2. Appointments/Reappointments:</b> <b>Wyoming County Planning Board</b> Voting Members <i>Current term effective October 1, 2020 through December 31, 2020:</i> <ul style="list-style-type: none"> <li>• <i>Barbara Higgins</i>, (Town of Attica), 189 Main St, Attica, NY, 14011, existing term expires on 12/31/20, replacing the late John Higgins</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Update on Census 2020</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Water Resource Agency w/S. Perkins</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag and Business Center of Excellence</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Solid Waste w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>Arts Council w/J. Hoyt</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Business Education Council w/J. Duppengiesser</b>			
	<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, October 28, 2020 @ 1:00 PM.**

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