

## PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, December 19, 2018 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b>FYI:</b> Change the date of the January 30, 2019 Committee Meeting to <b>Wednesday, January 23, 2019 at 1:00 p.m.</b> due to the 2019 Winter NYSAC Conf. (January 27-30, 2019) in Albany.	<i>Date change is the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review letter from the Town of Marilla dated 12-11-18.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM – Planning &amp; Development Department w/ W. Daly</b>			
1. <i>Update on Foreign Trade Zone</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Update Solar Array at County Highway Dept</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Discuss NYPA Street Lights Program</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Discussion of Wyoming County Business Center FastTrac program—presentation at the February 12, 2019 BOS meeting.</i>	<b>Links:</b> <a href="https://youtu.be/RwHBZ3oS9CM">https://youtu.be/RwHBZ3oS9CM</a> <a href="https://youtu.be/gAVkiYwTuyc">https://youtu.be/gAVkiYwTuyc</a> (this video appears to be unavailable) <a href="https://youtu.be/loZr-8sOCdl">https://youtu.be/loZr-8sOCdl</a> (this video appears to be unavailable)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Countywide Zoning w/D. Roberts</b>			
1. <i>Monthly Report : Nov / Dec partial:</i>	<b>Attached</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, December 19, 2018 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. 2018 Appropriation:</b> To: 01.48.8021.1.10001 Salaries – Fixed Sch S/D/I 2,063.88 01.48.8021.8.83001 – FICA 119.75 01.48.8021.8.85001 Medicare FICA <u>28.39</u> w/01.06.8021.2590 Permits \$2,212.02 <b>Reason:</b> Due to hiring PT ZEO Assistant not budgeted.	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. FYI:</b> <ul style="list-style-type: none"> <li>Alyssa Passed her CEO testing and has received the NYS CEO 120hr certification.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. FYI:</b> <ul style="list-style-type: none"> <li>GIS meeting with IDA Board scheduled</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>Wyo. Co. Chamber of Commerce w/S. Gardner</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>Wyo. Co. Water Resource Agency</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, December 19, 2018 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis,** Granger, Hastings, Brunner, Brick, King, Ryan

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>Solid Waste w/</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>Arts Council w/J. Hoyt</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Business Education Council w/L. Leblond</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, January 23, 2019 @ 1:00 PM.**

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

## William Daly

---

**From:** Jennifer Tyczka <jtyczka@wycoida.org>  
**Sent:** Monday, November 26, 2018 2:09 PM  
**To:** William Daly  
**Subject:** Wyoming County FastTrac Videos and Info

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.**

Hi Bill,

Below are the links to the videos that were created by the Kauffman Foundation Executives from Kansas City, Matthew Fischer, Director of New Entrepreneurial Learning in Entrepreneurship, Kim McGrew, Program Associate in Entrepreneurship and Lauren Aleshire, Senior Content Marketing Specialist in Public Affairs when they visited with us in May to see first-hand how the FastTrac program is helping entrepreneurs succeed in a rural community.

They spent a day in Perry visiting with FastTrac alumnus gathering data and video footage from Rachel Richter, 2014 FastTrac Graduate, owner of Olive and Ink and Gary & Betty Burley, 2013 FastTrac Graduates, owners of East Hill Creamery about the success of their business and how the FastTrac program impacted their success.

They also conversed with the spring graduates about what they had learned over the course of the class, how the FastTrac class helped them prepare to start their business and the direction of their business because of what they had learned. There were also discussions about the benefits of a traditional classroom setting and its support of the success of the FastTrac program in Wyoming County. The interviews with Jim Pierce, Jeff Fitch, Mike Fitch, and myself are part of a marketing tool used to support new entrepreneurial learning and shared with other affiliates and programs across the country. The Economic Development Specialist of the Office of Economic and Small Business Development Broward County, Florida, the Director of Small Business Development Center, University of Iowa and Executive Director of Trailhead in Boise, Idaho have already been in contact with me about the success of our program offered in Wyoming County and information about possibly becoming an affiliate.

The videos can be found on our Wyoming County NY FastTrac Facebook page and our website page <https://wycoida.org/178/FastTrac-Entrepreneurship-Training> along with the Kauffman Foundation website, Kauffman Foundation YouTube Channel, Kauffman FastTrac Facebook page and the Kauffman FastTrac YouTube Channel.

In addition, photos of Perry were used on the Kauffman Foundation website.

What a great way to highlight Wyoming County, NY! Please feel free to share the links.

Thank you.

Jen

<https://youtu.be/RwHBZ3oS9CM>

<https://youtu.be/gAVkiYwTuyC>

<https://youtu.be/loZr-8sOCdI>