PLANNING COMMITTEE MEETING MINUTES

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, 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 (Zoom), Brunner, Klein
Absent:
Also Present: J. Cook/Budget Officer; C. Ketchum/Board Clerk; R. Ryan/Board Chair; J. Wujcik, Co. Atty.; S. Mantelli/IT; M. Roche, T/Eagle (Zoom); J. Brick, T/Perry (Zoom); S. King, T/Pike (1:14 PM) (Zoom)

Department Agenda Item	Discussion	Decision	Action
Planning & Development Department w/ W. Daly			
At 1:14 PM Supervisor King, T/Pike entered the meeting during the below agenda item.			
1. ***Climate Action Council Advances AdvisoryPanel***	• ***09-02-20 M. Robertson e-mail*** • ***Letter to Gov Sec Re CAC-2. 8-25-20*** • ***Resolution – referred by Ag. Comm. w/ revised language*** • ***CLCPA-Fact-Sheet 09-24-2020***	Motion: Brunner Ayes: 8 Noes: Absent:	Carried: **XXX** Defeated: Referred to: ***Joint Resolution with Green Energy*** ***RESOLUTION**
2. ***Appointments/Reappointments:*** **Wyoming County Planning Board** Voting Members ***Current term effective October 1, 2020 through December 31, 2020:*** • ***Barbara Higgins,*** (Town of Attica), 189 Main St., Attica, NY 14011 existing term expires on 12/31/20; replacing the late John Higgins		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: **XXX** Defeated: Referred to: ***RESOLUTION**
2. ***Update on Census 2020*** • Spoke with Travis Horton, laid off by Census Bureau • Feds allowing grants to be spent through Oct. 2020		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
1. ***Review of Notification from Law Office of DiMatteo & Roach to Committee Chair Leuer regarding a Solar Plan for Town of Bethany as Lead Agency.***	• ***MIDD T BRD*** • ***PART I FEAF*** • ***Proposed Solar Law*** • ***Resolution to Declare LA and Hearing***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner			
1. ***Discussion:*** • 2021 County Appropriation Request ○ ***August 6, 2020 letter to Finance Chair Kehl and Budget officer Cook*** ○ ***Power Point Presentation***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Arts Council w/J. Swaby			
1. ***Discussion:*** • 2021 County Appropriation Request ○ Exec. Director Swaby mentioned being a realist relative to the 20% reduction in subsidy but she did request that the Board of Supervisors not go beyond $10K in cuts. If cuts go beyond 20%, 50% cut by NYS Council of the Arts. ○ Don't know what 2021 Letchworth Craft show will look like - $80K deficit potential ○ Wyo. Co. funding 2nd source of Admin funding received ○ NYSCA – 1st source ○ Very appreciative of the $15K admin dollars provided through annual appropriation ○ Books Executive Director Swaby shared can be purchased on website.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
1. ***Monthly Report : August***	***Attached*** ***Reviewed and attached.***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. ***Curbside Collection Update*** • 10/23/20 submissions deadline	RFP completed	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	**Discussion**	**Decision**	**Action**
3. ***Budget Discussion on County Zoning Program:***	***CEO Roberts reviewed the email BO Cook sent to all Supervisors (attached).***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
BO Cook also offered an explanation based on her understanding of the program.			
4. ***Rescind and Replace Resolution Number 17-068, passed by the Wyoming County Board of Supervisors on February 14, 2017*** authorizing the Chairman to sign ***Inter-Municipal Agreements*** with participating municipalities for countywide zoning enforcement services within their municipality to reflect the following revisions: • Participating municipalities will pay 90% of their total program cost (per parcel cost); effective 01/01/2021 • Establish Countywide Zoning Department under home committee of Planning. • Include a one year lookback clause for determining actual costs.	Motion to make Countywide Zoning levy neutral up to 90% of total cost; effective 01/01/2021	Motion: Kehl Ayes: 9 Noes: Absent:	Carried: **XXX** Defeated: Referred to: ***RESOLUTION**
Space Allocation w/D. Roberts			
At 2:45 PM there was a motion by Supervisor Brunner, T/Java to enter an executive session to discuss 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. This was seconded by Supervisor Kehl, T/Attica and all voted aye. ***BO Cook, Clerk Ketchum and Co. Atty. Wujcik remained*** ***At 3:18 PM J. Pierce was invited into the executive session.*** ***At 3:29 PM Supervisor Brunner, T/Java exited the meeting.*** ***At 3:34 PM there was a motion by Supervisor Davis, T/Covington, to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl, T/Attica and all voted aye.***			

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Department Agenda Item	**Discussion**	**Decision**	**Action**
1. ***Ag. & Business Center*** • Cornell Space ○ Cheryl Cummings – Rebar Detailing Services		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Wyo. Co. Business Center (LDC) w/J. Pierce			
2. ***Presentation of Budget Request for the WCBC*** • Complied with 20% reduction ($70K to $56K) • Business attraction marketing took the $14K cut…		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. ***Emkay Site Update:*** • Discuss proposal from prospective developer (Exec. Session requested to discuss *(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.)*		Motion: Ayes: Noes: Abs ent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
1. ***Appointment:*** **Industrial Development Agency** **Board of Directors** ***To fill the vacant unexpired Three (3) year term; effective through February 6, 2022:*** • James Rutowski, 75 North Main Street, Warsaw NY 14569 (position formerly held by Sandra Pirdy).	***There were several discussions over potential conflicts of interest…***	Motion: Berwanger Ayes: 7 Noes: Absent: 1 Brunner	Carried: **XXX** Defeated: Referred to: ***RESOLUTION**

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Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Water Resource Agency w/S. Perkins			
	~ Nothing to Report ~	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:
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengiesser			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by C. Ketchum).

Next Planning Committee Meeting scheduled for Wednesday, October 28, 2020 @ 1:00 PM.

Committee Chair Initials: _____