

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, February 26, 2020 @ 1:00 PM

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

Absent: Kehl

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (1:12 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. Appointment: GLOW Workforce Development Board Member <i>Three (3) year term; effective January 01, 2020 through December 31, 2022.</i></p> <ul style="list-style-type: none"> <u>Bethanne Guest-Bergum</u>, (District Office Manager of NYSED Adult Career and Continuing Education Services – Vocational Rehabilitation (ACCESS-VR)), 508 Main Street, Buffalo, NY 14202 		Motion: Ryan Ayes: 6 Noes: Absent: 2 Kehl; Berwanger	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>2. <u>Notice of Public Hearing and Notice of Deviation</u></p> <ul style="list-style-type: none"> Duke Energy Renewables LLC Solar Project / Town of Bennington, NY 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <u>DiMatteo & Roach Letter dated 02/20/20</u></p> <ul style="list-style-type: none"> SEQR – Notice of Intent to Act as Lead Agency / Regulating Solar Energy Systems in the Town of Middlebury 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <u>Notice of Public Hearing and Notice of Deviation</u></p> <ul style="list-style-type: none"> Orangeville Energy Storage LLC solar Project / Town of Orangeville, NY 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Rescind Resolution <u>20-031</u>, as a duplicate of <u>19-189</u>.</p> <ul style="list-style-type: none"> Appoints Jim Brick and Sam Gullo to the Wyo. Co. Business Center (LDC) Board of Directors 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Kehl; Berwanger	Carried: XXX Defeated: Referred to: * RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:00 PM – Planning & Development Department w/ W. Daly			
<i>At 1:09 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<i>At 1:12 PM Budget Officer Cook entered the meeting during the below agenda item.</i>			
1. Census 2020: <ul style="list-style-type: none"> • Presentation/discussion from Travis Gordon, Census Representative for Wyoming County. <ul style="list-style-type: none"> ○ <u>Shape your future</u> ○ <u>Shape our children's future</u> ○ <u>County roads don't build themselves</u> ○ <u>Complete Count Committees pamphlet</u> ○ <u>Complete Count Committee Training manual</u> • B. Daly discuss the NYS Complete Count Grant • Form a Complete Count Committee • Review each mo. during the monthly Planning Comm. with T. Gordon 	travis.r.gordon@2020census.gov (716) 706-6713	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Solarize Wyoming Program:</u> <ul style="list-style-type: none"> • Offer from CIR Electrical • Put event together w/ several solar companies to bring more solar power to Wyo. Co. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Update on Prevailing Wage Legislation</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
<i>At 2:43 PM Supervisor Berwanger, T/Arcade left the meeting during the below agenda item.</i>			
1. Monthly Report : <u>January</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>2019 Budget Compare</u>	Discussion on Past Zoning Enforcement vs current structure (attached)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Performing Property Maintenance: <ul style="list-style-type: none"> • How can we better serve utilizing land use regulation 	Proceedings & cost effectiveness <i>Will be presented during next meeting...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
4. Invitation: <ul style="list-style-type: none"> Planning Committee to be held in the conference room at the Ag. Center on 04/01/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Talked to Tioga Co. on Zoning and Fire and Bldg. Code Enf. Consolidation.			
Wyo. Co. Water Resource Agency w/S. Perkins			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Space Allocation w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Hoyt			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengiesser			
	<i>~ Nothing to Report ~</i>	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, April 01, 2020 @ 1:00 PM at the Ag & Business Center / Planning Dept. conference room.**

Committee Chair Initials: _____