

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 1:00 PM

Planning Committee Members Present in person: **Ryan (1:08 PM)**

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

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via Zoom: Board Chair J. Davis, T/Covington; B. Becker, T/Sheldon; J. Brick, T/Perry; K. Wiedemann and M. Adamczak/Bldg. & Grounds

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
<i>At 1:08 PM Supervisor Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
1. Review letter from NYS Parks, Recreation and Historic Preservation, dated February 20, 2020 regarding: <ul style="list-style-type: none"> Land and Water Conservation Fund grant program required inspection results of the Gainesville Village Park. 	<i>Genesee Falls - \$50K DASNY grant awarded through Assembly DiPietro's Office.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/M. Adamczak & K. Wiedemann			
1. Referred from February 27, 2020 Public Works Committee: <ul style="list-style-type: none"> Build out space for IT Department at Gov't Center (see attached) <ul style="list-style-type: none"> Can do for \$1,200 - office space for 2 employees 		Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. <i>Anticipated Space Allocation Project at Courthouse:</i> <ul style="list-style-type: none"> "Heads up" for additional of employee in DA's Office and need for room 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report</i> : February		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Performing Property Maintenance:</i> <ul style="list-style-type: none"> How can we better serve utilizing land use regulation 	Power Point presentation will be conducted upon regular assembled meetings <i>Can make part of the agenda for review...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <i>Tabled one month</i>
<i>Construction at the Microtel Hotel as halted because non-essential construction. D. Roberts talked about some of the large projects that have been put on hold. He has encouraged the larger commercial project owners to look at a waiver being offered to see if their project falls under those qualifications. Project at Co. Highway Bldg. – can do in-house work but can't bring in contractors unless sole proprietor. April 20th first time line start</i>			

Committee Chair Initials: _____

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 1:00 PM

Planning Committee Members Present in person: **Ryan (1:08 PM)**

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

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via Zoom: Board Chair J. Davis, T/Covington; B. Becker, T/Sheldon; J. Brick, T/Perry; K. Wiedemann and M. Adamczak/Bldg. & Grounds

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Water Resource Agency w/S. Perkins			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Protecting New York State's Public Water Supply from Harmful Contaminants by Increasing Funding to County Drinking Water Enhancement Grants 	<i>B. Daly sent email yesterday to share with the Board.</i>	Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>S. Perkins mentioned the April Water Resource Agency meeting is postponed until May.</i>			
Wyo. Co. Business Center (LDC) w/J. Pierce			
1. 2019 Annual Report for the Business Center Presentation	<i>J. Pierce provided the highlights of the report. Sent electronic version for including in the minutes.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Planning & Development Department w/ W. Daly			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Applauding Efforts to Allocate State Resources and Funding to Counties for Promoting a Full 2020 Census Count 	<i>WCCA reached 11,000 people through social media and CJ Country</i>	Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution in Support of S.5655 (Metzger)/A.7561-A (Woerner) to Increase the Rebate for the Purchase of Electric Vehicles 		Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Update: <ul style="list-style-type: none"> • Prevailing Wage <ul style="list-style-type: none"> ○ COVID-19 smoke screen for awful policies in the state budget 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner & E. Szucs			
1. Wyoming County Agri-Palooza is going to the Fair in 2020. <ul style="list-style-type: none"> • 03/10/20 e-mail from S. Gardner, Wyo. Co. Chamber of Commerce & Tourism 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 1:00 PM

Planning Committee Members Present in person: **Ryan (1:08 PM)**

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

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via Zoom: Board Chair J. Davis, T/Covington; B. Becker, T/Sheldon; J. Brick, T/Perry; K. Wiedemann and M. Adamczak/Bldg. & Grounds

Department Agenda Item	Discussion	Decision	Action
2. Proclaim May 4-9, 2020 as <u>Economic Development Week</u> in Wyoming County	S. Gardner provided a review	Motion: Brunner Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Proclaim May 3-9, 2020 as <u>Travel and Tourism Week</u> in Wyoming County	E. Saucs provided a review	Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Supervisor Ryan, T/Warsaw thanked S. Gardner, E. Szucs and J. Pierce for their help in the EOC...</i>			
Ag and Business Center of Excellence			
	~ 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:
Solid Waste 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: _____

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 1:00 PM

Planning Committee Members Present in person: **Ryan (1:08 PM)**

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

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via Zoom: Board Chair J. Davis, T/Covington; B. Becker, T/Sheldon; J. Brick, T/Perry; K. Wiedemann and M. Adamczak/Bldg. & Grounds

Department Agenda Item	Discussion	Decision	Action
Business Education Council w/J. Dueppengiesser			
	~ <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 29, 2020 @ 1:00 PM.**

Committee Chair Initials: _____