

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, June 27, 2018 @ 1:00 PM

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

Absent: Hastings

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

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Review May 30, 2018 letter from Brian Stacy, Texas Brine New York, LLC</i>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Solid Waste w/C. Ketchum			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Sunnking, Inc., 4 Owens Road, Brockport, NY 14420, for the May 12, 2018 Countywide Electronics Collection event held at the Arcade Highway Barn, Attica Highway Barn and the Perry/Warsaw Airport in an amount not to exceed \$19,850.45; effective May 12, 2018.	<i>(Housekeeping formality)</i>	Motion: Brunner Ayes: 7 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Appropriation: To: 01.48.8030.4.409151 Solid Waste-Special Collections <u>\$19,850.45</u> w/01.11.8030.3089 Other State Aid \$9,819.72 w/ <i>any funds available</i> 10,030.73 Reason: Anticipated 50% reimbursement by NYS-DEC grant.	CRT TUBES – BARE fee - \$163.00 CRT TUBES – BROKEN fee - 48.00 \$211.00 not covered	Motion: Brunner Ayes: 7 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to: FINANCE
1:15 PM County-wide Zoning w/D. Roberts			
<i>At 1:12 PM Chairman Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. Monthly Report – May / June partial 2018	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 01.48.8021.2.20201 Comp. Equipment \$1,121.25 01.48.8021.4.41111 Comp. & Tech. 389.99 01.48.8021.4.41410 Software <u>\$319.50</u> w/ <i>any funds available</i> \$1,830.74 Reason: Upgrade Zoning Department to handle GIS, website updates, mapping & data collection more efficiently.		Motion: Granger Ayes: 7 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to: FINANCE

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3. Miscellaneous: <ul style="list-style-type: none"> • Since 1983, mandated within 18 mos. of hire to complete 6 trainings and pass all exams. • ZEO Cutcliffe has completed and passed 3 of the 6 trainings/exams • 20 hrs. in service trainings required annually 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM – Planning & Development Department w/ W. Daly & D. Roberts			
1. Warsaw Hotel – Site Design <ul style="list-style-type: none"> • Meeting held on June 23 – Planning, Zoning, Building Codes, Developers, Site Designer and Architect • Survey & Geo Tech study done • Microtel – site design shared <ul style="list-style-type: none"> ○ 67 rooms/3 stories ○ Stick built ○ Penn Yan has comparable project ○ Proposed variances: <ul style="list-style-type: none"> ▪ Raised canopy to allow for fire protection access ▪ Front set back, portico too close to main road ▪ 3 story height 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 01.42.6421.2.20401 Misc. Equipment \$150,000.00 w/01.11.6421.3089 State Aid \$150,000.00 Reason: To appropriate funds associated with the NYSERDA Clean Energy Communities Program Grant to install a solar array at the Wyoming County Highway Department.		Motion: Ryan Ayes: 7 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to:
3. Updates: <ul style="list-style-type: none"> • Clean Energy Community Grant - \$150,000.00 for Solar Array at Wyoming County Highway Department. <ul style="list-style-type: none"> ○ RFP is done, sent Jim Wujcik for approval ○ Will issue week of July 9 and have bids returned at 2 PM on Monday, August 13. • Foreign Trade Zone No. 23 <ul style="list-style-type: none"> ○ Bills have passed Senate and Assembly. Waiting on Governor’s signature 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Water Resource Agency			
1. <i>Review June 18, 2018 letter from S. Acquario, NYSAC</i> regarding US EPA announcement for second round of funding for water infrastructure projects		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:
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:
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:

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Business Education Council w/L. Leblond			
	<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, August 01, 2018 @ 1:00 PM.**

Committee Chair Initials: _____

TEXAS BRINE NEW YORK, LLC

1346 Saltvale Road
Wyoming, New York 14591

Office: (585) 495-6228
Fax: (585) 495-6561

May 30, 2018

Ms. Nicole Kraft, PhD, Chief
Groundwater Compliance Section
U.S. Environmental Protection Agency
Region 2
290 Broadway, 20th Floor
New York, NY 10007-1866

RE: Notification of Intent to Drill
Wyoming Village Brine Field
Permit No. UIC3NY002
Brine Well No's 117, 128, 129, 147, 148, & 149



Dear Ms. Kraft:

Pursuant to the conditions of the captioned permit, Texas Brine New York, LLC wishes to notify you of its intention to initiate drilling operations on the above captioned brine wells in the Wyoming Village Brine Field. We intend to initiate drilling operations on or about June 11, 2018.

If you have any questions regarding the above, please feel free to contact me at 585-495-6228.

Regards,


Brian Stacy
Plant Manager

cc: Peter Smith, RESPEC
A. Douglas Berwanger, Wyoming County Board of Supervisors, Chairman
D. Leuer, Town of Middlebury Supervisor
M. Slezak, TBC-Houston



June 18, 2018

Re: Federal Water Infrastructure Loans

Dear Chair of the Board:

The United States Environmental Protection Agency (EPA) has announced the availability of a second round of funding for water infrastructure projects under the federal Water Infrastructure Finance and Innovation Act (WIFIA) program. I am writing to encourage you to submit a Letter of Interest by **July 31, 2018** to be eligible for a portion of the available \$5.5 billion in WIFIA loans.

The WIFIA program incentivizes states and municipalities to forge-public private partnerships to correct local infrastructure problems, create jobs, and provide safe water for our communities. WIFIA credit assistance can be used for a wide range of projects, including:

- Drinking water treatment and distribution projects
- Wastewater conveyance and treatment projects
- Enhanced energy efficacy projects at drinking water and wastewater facilities
- Desalination, aquifer recharge, alternative water supply, and water recycling projects
- Drought prevention, reduction, or mitigation projects

This year, priority will be given to projects that keep lead and other contaminants out of drinking water and update aging drinking water and wastewater infrastructure. WIFIA funding is limited to up to 49 percent of project costs and can be combined with private equity, revenue bonds, corporate debt, grants, and State Revolving Fund (SRF) loans. For more information about the program, eligibility, and application process, visit www.epa.gov/wifia or contact Alexandra LaMonte, NYSAC Research Analyst, at alamonte@nysac.org.

Sincerely,

Stephen J. Acquario
Executive Director

