

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, July 29, 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/UCcfZs0H1gcOl67vIR8g-Ow>)

Planning Committee Members Present: **Leuer, Ryan**, Kehl (1:07 PM), Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; J. Cook/Budget Officer; J. Davis/Board Chair (1:21 PM)

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner			
<i>At 1:07 PM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
1. <i>Designate Wyoming County Chamber of Commerce as Official County Tourism Agency for 2021-2025</i>	<i>2020 resolution #19-373; adopted on 09/10/19.</i> <i>This is a five year commitment per supportive discussions that took place during the July 02, 2020 Planning Committee.</i>	Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>S. Gardner has talked to his board. The Small Business Assistance Corp. has been approve for \$150K loan. 5-year commitment by the Board of Supervisors provides level of assurance the Chamber can pay the loan back. Supervisor Brunner, T/Java questioned terms of loan...2.37% with 1st payment due 1 yr. from now. Would like to pay back as soon as possible.</i>			
2. <i>Miscellaneous:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> Made an announcement relative to GLOW region 			
1:15 PM Wyo. Co. Water Resource Agency w/S. Perkins			
<i>At 1:21 PM Chairman Davis, T/Covington entered the meeting during the below agenda item.</i>			
1. <i>Operational Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> WCWRA July 15th Meeting Review / Updates 			
<i>S. Perkins – what Health Dept. is doing is covered now under their state aid. RFPs will go out on curbside collection next week.</i>			
1:30 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report : June</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Surrender Petty Cash Account in the amount of \$100</i>		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
3. <i>Year End Results 2019 Combined Departmental Budgets</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Brunner, T/Java commented on CEO Roberts attempt to restructure the Zoning Dept. She hears nothing but positive things and encouraged him to hang in there a few more months. Hopefully the board will learn more on state and federal funding. Budget Officer Cook warned against COVID-19 aid supplanting but an additional body could be covered.</i>			
2:00 PM Planning & Development Department w/ W. Daly			
1. Discussion:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • NYSERDA presentation <ul style="list-style-type: none"> ○ Clean Energy Resources Development and Incentive “Build-Ready” Program ○ 8/4/20 @ 3-4 PM NYSERDA webinar on Build Ready Program • Change in NYS Renewable Energy Siting Laws by Kathy Spencer, CEP / LaBella Principal Environmental Analyst 			
2. Miscellaneous:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Census Update <ul style="list-style-type: none"> ○ Going to start e-mail and door to door campaign ○ Wyo. Co got a little bump • Hotel <ul style="list-style-type: none"> ○ Open for business • Provided Wyo. Co. perspective to NYSAC webinar on economic development during a pandemic <ul style="list-style-type: none"> ○ https://www.youtube.com/watch?v=O8hY7Dgra5k 			

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Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Appointments:</i> GLOW Workforce Development Board <i>Wyoming County Business Representatives</i> Two (2) year term effective July 01, 2020 through June 30, 2022	<i>As recommended by GLOW WDB...</i>	Motion: Brunner Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
<ul style="list-style-type: none"> • Norbert Fuest (Appletree HR and Safety Consultant, LLC), 2039 Church Road, Darien Center, NY 14040 (reappointment) • Steve Hull (Morton Salt), 45 Ribaud Avenue, Silver Springs NY 14550 (reappointment) 			*RESOLUTION
Ag and Business Center			
	~ <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:
Solid Waste w/			
	~ <i>Nothing to Report</i> ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
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, August 26, 2020 @ 1:00 PM.**

Committee Chair Initials: _____