

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, August 28, 2019 @ **1:00 PM / POSTPONED from July 31, 2019**

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>Deferred from 07/31/19 agenda...</i>			
1. Review <u>letter dated 07/30/19 from the NYS Dept. of Public Service</u> informing Community Leaders and Elected Officials that in May 2019, NYSEG Corp and RG&E requested that the NYS Public Service Comm. approve proposed increases in their electric and gas rates to take effect in April 2020.	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
1. <i>Deferred from the 06/26/19 Planning Committee until 08/28/19~</i> <ul style="list-style-type: none"> • Wyo. Co. Information Technology & Bldgs. & Grounds <ul style="list-style-type: none"> ○ Reallocation of space – <i>this discussion is deferred to 08/28/19 Planning Committee Mtg. per request of the departments.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
GLOW Workforce Development Board			
1. <i>Re-appointment:</i> GLOW Workforce Development Board <u>Wyo. Co. Business Representative Member</u> <i>Two (2) year term effective July 1, 2019 through June 30, 2021</i> <ul style="list-style-type: none"> • Karl Drasgow (Drasgow Industries), 4160 Poplar Tree Road, Gainesville, NY 14066 (reappointment) 		Motion: Hastings Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Appointment</i> GLOW Workforce Development Board <u>Public Sector Higher Education</u> <i>Effective September 10, 2019 for an indefinite term</i> <ul style="list-style-type: none"> • John McGowan, (Director of the BEST Center for Genesee Community College), Genesee Community College, 1 College Road, Batavia, NY 14020 (replacing Reid Smalley) 		Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Appointment</i> GLOW Workforce Development Board <u>Apprenticeship/Labor Organization</u> <i>Effective September 10, 2019 for an indefinite term</i> <ul style="list-style-type: none"> • Jason ReQua, (V. Pres., for BAC Local 3NY), 33 Saginaw Drive, Rochester, NY 14623 (replacing Anthony DiPerna) 		Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Solid Waste w/			
Deferred from 07/31/19 agenda...			
1. FYI: <ul style="list-style-type: none"> Bennington has approved an inter-municipal agreement to join the county curbside collection program effective 01/01/20. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Press Release and posters for upcoming Household Hazardous Waste/Pharmaceutical and Electronics Collections.	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. Monthly Report : <u>July/Aug partial</u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Deferred from 07/31/19 agenda...			
1. Monthly Report : <u>June/ July partial</u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Added V/Wyoming into Countywide Zoning Program	Effective 8/1/19	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Jenna Marley – Starting CEO training in September		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM Planning & Development Department w/ W. Daly			
1. Census Updates: <ul style="list-style-type: none"> Some towns have been notified of addresses that need to be verified. 1,240 addresses need to be verified for Wyo. Co. 	<i>Working w/ 911 Coord. to verify addresses Deadline 09/12/19</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Solar Project at Highway Dept.: <ul style="list-style-type: none"> Up and running 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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3. <u>Waste Management Wyoming County Analysis</u> <ul style="list-style-type: none"> • By Patrick Martino, Public Sector Solutions Manager for Upstate NY. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Broadband Update by B. Daly in Sept.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Wyo. Co. Water Resource Agency w/S. Perkins			
At 2:24 PM Supervisor Hastings, T/Eagle left the meeting during the below agenda item.			
1. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • Mario C. Piccolo, 55 Village Walk, Spencerport, N.Y. 14559 for reimbursement of the State Septic System Replacement grant, 92 Park Drive, Java (Java Lake), in an amount not to exceed \$2,050.00; effective June 6, 2019 through December 31, 2019. • Julie Matuch, 6331 Walnut Creek Drive, East Amherst, NY 14051 for reimbursement of the State Septic System Replacement grant, 70 Park Drive, Java (Java Lake), in an amount not to exceed \$2,050.00; effective June 10, 2019 through December 31, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Marquart Realty, LLC , 5195 Route 19, Gainesville, NY 14066, for reimbursement of the State Septic System Replacement grant, 3834 West Lake Road, Castile (Silver Lake), in an amount not to exceed \$10,000.00; effective July 1, 2019 through December 31, 2019.		Motion: Brunner Ayes: 7 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Operational Update (As Needed):</i> <ul style="list-style-type: none"> • Silver Lake Dredging Project Update & Discussion <ul style="list-style-type: none"> ○ <u>See attached.</u> • WCWRA Services Survey <ul style="list-style-type: none"> ○ 2 mos. ago survey to water systems asking for an evaluation of WCWRA ○ Dept. of State grant for meters <ul style="list-style-type: none"> ▪ 5 municipalities expressed interest ▪ Shared services ▪ Convene a CWSSI Panel meeting • <u>Engineering/ Planning Presentation</u> –Barton & Loguidice <ul style="list-style-type: none"> ○ COW presentation...sometime...invite Villages 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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1. Operational Update (As Needed): <ul style="list-style-type: none"> • Silver Lake Dredging Project • Septic System Replacement Fund • WCWRA Services Survey • Engineering/ Planning Presentation – Barton & Loguidice. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner and/or E. Szucs			
1. Designate Wyoming County Chamber of Commerce as Official County Tourism Agency for 2020	<i>Last year's resolution #18-367 was adopted on 09/11/18.</i>	Motion: Brunner Ayes: 7 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI: <ul style="list-style-type: none"> • B2B Reboot <ul style="list-style-type: none"> ○ Boots to Business / Reboot <ul style="list-style-type: none"> ▪ Starting or growing a Veteran-Owned business, an entrepreneurship-training program for veterans and their spouses. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>No go for 5-cent bag fee in Ontario Co. (see attached)</i>			
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:

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Arts Council w/J. Hoyt			
	~ <i>Nothing to Report</i> ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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, September 25, 2019 @ 1:00 PM.**

Committee Chair Initials: _____