

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, October 28, 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/UCcfZs0H1gcOl67v1R8g-Ow>)

Planning Committee Members Present: *Leuer (Zoom), Davis, Kehl, Berwanger, Granger, Roberts, Brunner, Klein*

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Daly/Dir. Planning & Dev. (Zoom); M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
1. <i>FYI:</i> Change the date of the November 25, 2020 Committee Meeting to <i>Tuesday, November 24, 2020 at 1:00 p.m.</i> due to the Thanksgiving holiday.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Inter-Municipal Agreement:</i> Authorize Chairman to sign annual GLOW WDB Multi-Jurisdictional Chief Elected Officials agreement on behalf of Wyoming County between Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming County and the <i>GLOW Workforce Development Board (WDB)</i> , Genesee County Career Center, 587 E. Main St., Suite 100, Batavia, NY 14020; effective July 1, 2019 through June 30, 2020.	<i>2018/2019 presented through the Human Services Committee's Community Action agenda...</i> <i>Going forward, all GLOW Workforce Development information will be presented through the Human Services Agenda under Wyo. Co. Community Action.</i>	Motion: Davis Ayes: 7 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Inter-Municipal Agreement:</i> Authorize Chairman to sign annual GLOW WDB Multi-Jurisdictional Chief Elected Officials agreement on behalf of Wyoming County between Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming County and the <i>GLOW Workforce Development Board (WDB)</i> , Genesee County Career Center, 587 E. Main St., Suite 100, Batavia, NY 14020; effective July 1, 2020 through June 30, 2021.	<i>2018/2019 presented through the Human Services Committee's Community Action agenda...</i> <i>Going forward, all GLOW Workforce Development information will be presented through the Human Services Agenda under Wyo. Co. Community Action.</i>	Motion: Davis Ayes: 7 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
1:00 PM Wyo. Co. Business Center (LDC) w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Daly/Dir. Planning & Dev. (Zoom); M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. IDA & Business Asst. Corp. (LDC) w/J. Pierce			
1. <u><i>Presentation of 2020 Annual Report for the WCIDA and the WCBAC.</i></u>	<u><i>Organizational Chart</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report : September</i>	<u><i>Attached</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Continue Budget Discussion on County Wide Zoning Program.</i>	<i>Two (2) resolutions were withdrawn at last Board of Supervisors meeting</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>After a lengthy debate on the pros & cons of a levy neutral program, the following motion was offered by Supervisor Kehl, T/Attica.</i>			
<i>Rescind and Replace Resolution Number 17-068, passed by the Wyoming County Board of Supervisors on February 14, 2017 authorizing the Chairman to sign Inter-Municipal Agreements with participating municipalities for countywide zoning enforcement services within their municipality to reflect the following revisions:</i>	Motion to make Countywide Zoning levy neutral up to 80% of total cost; effective 01/01/2021	Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
<ul style="list-style-type: none"> • Participating municipalities will pay 80% of the total program cost (per parcel cost); effective 01/01/2021 through 12/31/2021 • Establish Countywide Zoning Department under home committee of Planning. 	<u><i>Rate Calculation for 2021</i></u>		*RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>3. Bid Opening for Curbside Collection completed on 10/23/2020</p> <ul style="list-style-type: none"> • Two proposals submitted <ul style="list-style-type: none"> ○ Waste Management \$261/eligible parcel <ul style="list-style-type: none"> ▪ Various options available to reduce pricing ○ Modern \$361/eligible parcel <p>Proposal options will be sent to the towns so that they can be discussed with constituents.</p>	Committee needs to discuss options within bid to award within 45 days	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Proposed Ag Center Build Out Space:</p> <ul style="list-style-type: none"> • See Agenda Item #1 under space allocation. • \$9,000 estimate from Dir. of Buildings & Grounds, M. Adamczak. • Committee Chair Leuer referenced an e-mail he forwarded from S. Gardner depicting local retail space lease amounts per square foot... 	Direction requested	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Planner Discussion:</p> <ul style="list-style-type: none"> • See Agenda Item #2 under Planning & Development agenda. 	Requested by Chair for discussion	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/D. Roberts			
<p>1. Proposed Ag Center Build Out Space</p>	Direction requested	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
1:45 PM Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • <i>Michelle Galindo</i>, 6202 Stemple Hill Road, Naples, NY 14512 for reimbursement of the State Septic System Replacement grant, 110 Woodcrest Drive, Java (Java Lake), NY in an amount not to exceed \$2,050.00; effective September 29, 2020 through December 31, 2020. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <i>Operational Update (As Needed):</i></p> <ul style="list-style-type: none"> • Silver Lake Dredging Project Update <ul style="list-style-type: none"> ○ Phase II completed a couple months ago • Water Operator Training - 10/8/2020 • WCWRA Board of Directors' meeting was postponed this month. Hoping to meet one more time before the end of 2020. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
Planning & Development Department w/W. Daly			
<p>1. <i>Appointments/Reappointments:</i></p> <p style="text-align: center;">Wyoming County Planning Board</p> <p style="text-align: center;">Voting Members</p> <p><i>Three (3) year term effective January 1, 2021 through December 31, 2023:</i></p> <ul style="list-style-type: none"> • Michael Armbrust, (T/Sheldon), 601 Brookledge Court, Strykersville, NY 14145 • Dana Grover, (T/Perry), 65 S Main St, Perry, NY 14530 <p style="text-align: center;">Alternate Members</p> <p><i>One (1) year term effective January 1, 2021 through December 31, 2021:</i></p> <ul style="list-style-type: none"> • Vacant, (Alternate #1), (formerly held by L. Frette, T/Perry) • Vacant, (Alternate #2), (formerly held by G. Pfeifer, T/Warsaw,) 		<p>Motion: Roberts</p> <p>Ayes: 8</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. <i>Discuss the qualifications and need of hiring a Wyoming County Planner</i></p> <ul style="list-style-type: none"> • Has to be someone in the county providing County Planner functions. • Functions of a County Planner <ul style="list-style-type: none"> ○ Comprehensive Plan review is full time work ○ Expansion of Broadband ○ Ag. and Farmland Protection Plan management <ul style="list-style-type: none"> ▪ Ex-Officio members to the Ag. and Farmland Protection Board ▪ \$14 million received in Purchase of Development Rights during Daly’s tenure. • Bill Daly announced that his last day of work is December 11, 2020. • \$50K currently budgeted in 2021 for a County Planner 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Board Chair Ryan, T/Warsaw provided the following letters of support regarding restoration of the Tourism subsidy for 2021:</i></p> <ul style="list-style-type: none"> • <u>Hidden Valley</u> • <u>Silver Lake Brew Company</u> • <u>Wyo. Co. IDA</u> • <u>Community Bank, N. A.</u> • <u>Arcade and Attica Railroad Corp.</u> • <u>Charcoal Corral</u> • <u>Creekside Fabric</u> • <u>Glen Iris Inn</u> • <u>Appletree HR and Safety Consultants, LLC</u> • <u>Arts Council for Wyo. Co.</u> • <u>Beaver Hollow</u> 	<ul style="list-style-type: none"> • <u>Genesee Community College</u> 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Ag and Business Center	<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:
Arts Council w/J. Swaby	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 **Tuesday, November 24, 2020 @ 1:00 PM.**

NOTE: Change in day due to Thanksgiving Holiday...

Committee Chair Initials: _____