

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: Tuesday, November 03, 2020 Immediately following the Budget Workshop @ 2 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Planning Committee Members Present: *Leuer (Zoom), Davis*, Kehl, Berwanger, Granger (Zoom), Roberts, Brunner
 Absent: Klein
 Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p><i>Rescind and Replace Resolution Number 17-068, passed by the Wyoming County Board of Supervisors on February 14, 2017</i> authorizing the Chairman to sign <i>Inter-Municipal Agreements</i> with participating municipalities for countywide zoning enforcement services within their municipality to reflect the following revisions:</p> <ul style="list-style-type: none"> • Participating municipalities will pay 75% 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. 	<p>Motion to make Countywide Zoning levy neutral up to 75% of total cost; effective 01/01/2021</p> <p><u><i>Rate Calculation for 2021</i></u></p>	<p>Motion: Brunner Ayes: 6 Noes: 1 Kehl Absent: 1 Klein</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>Non-Consent RESOLUTION</p>

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...