

## 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 24, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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 (Zoom)*, Kehl, Berwanger (1:04 PM), Granger, Brunner,

Absent: Roberts, Klein

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; M. Roche, T/Eagle; E. Grant, T/Bennington; J. Brick, T/Perry

| Department Agenda Item  | Discussion                      | Decision  | Action  |
|---|---------------------------------|---|---|
| <b>Committee Chair's Agenda</b>   |                                 |   |   |
|   |                                 | Motion:<br>Ayes:<br>Noes:<br>Absent:                            | Carried:<br>Defeated:<br>Referred to:                                   |
| <b>1:00 PM Wyo. Co. Water Resource Agency w/S. Perkins</b>  |                                 |   |   |
| <i>At 1:04 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>  |                                 |   |   |
| 1. <b>Professional Services Contract \$3,001- \$5,000:</b><br>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Ti Sales</i> , 36 Hudson Road, Sudbury, MA 01776 for the lease of water meter reading equipment in an amount not to exceed \$3,480.00; effective November 1, 2020 through October 31, 2021.   |                                 | Motion: Brunner<br>Ayes: 6<br>Noes:<br>Absent: 2 Roberts, Klein | Carried: <b>XXX</b><br>Defeated:<br>Referred to:<br><br><b>APPROVED</b> |
| 2. <b>Updates:</b><br>• Silver Lake Dredging project<br>○ Waiting on DEC results of core testing.<br><i>Supervisor Brick, T/Perry questioned, on behalf of Perry Rotary and several Rotarians who live at the lake, how much the project will cost...</i><br>○ Cost will depend on whether or not material from the dredging can be reintroduced into the lake. Preliminary estimates were between \$4 and \$6 million. |                                 | Motion:<br>Ayes:<br>Noes:<br>Absent:                            | Carried:<br>Defeated:<br>Referred to:                                   |
| <b>1:15 PM Countywide Zoning Program w/D. Roberts</b>   |                                 |   |   |
| 1. <b>Monthly Report : October</b>  | <u><a href="#">Attached</a></u> | Motion:<br>Ayes:<br>Noes:<br>Absent:                            | Carried:<br>Defeated:<br>Referred to:                                   |

Committee Chair Initials: \_\_\_\_\_



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Absent: Roberts, Klein

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; M. Roche, T/Eagle; E. Grant, T/Bennington; J. Brick, T/Perry

| Department Agenda Item  | Discussion | Decision   | Action   |
|---|------------|--|--|
| <p><b>2. Reappointment:</b><br/> <b>GLOW Solid Waste Advisory Committee</b><br/> <i>One (1) year term effective January 1, 2021 through December 31, 2021</i></p> <p style="text-align: center;"><u>Supervisor Member</u></p> <ul style="list-style-type: none"> <li>• <i>Sandra King</i>, T/Pike, 4643 Safford Rd, Gainesville, NY 14066</li> </ul> <p style="text-align: center;"><u>Agency Representative</u></p> <ul style="list-style-type: none"> <li>• <i>Joan Petzen</i>, Cornell Cooperative Ext., 36 Center Street, Warsaw, NY 14569</li> </ul>                 |            | <p>Motion: Brunner<br/>                     Ayes: 6<br/>                     Noes:<br/>                     Absent: 2 Roberts, Klein</p> | <p>Carried: <b>XXX</b><br/>                     Defeated:<br/>                     Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>                                 |
| <p><b>3. Reappointment:</b><br/> <b>GLOW Solid Waste Planning Committee</b><br/> <i>One (1) year term effective January 1, 2021 through December 31, 2021</i></p> <p style="text-align: center;"><u>Supervisor Member</u></p> <ul style="list-style-type: none"> <li>• <i>Dan Leuer</i>, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591</li> </ul> <p style="text-align: center;"><u>Planning Dept. Rep.</u></p> <ul style="list-style-type: none"> <li>• <i>Roberta Curry</i> (County Planning &amp; Development) 36 Center Street, Suite C, Warsaw NY 14569</li> </ul> |            | <p>Motion: Brunner<br/>                     Ayes: 6<br/>                     Noes:<br/>                     Absent: 2 Roberts, Klein</p> | <p>Carried: <b>XXX</b><br/>                     Defeated:<br/>                     Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>                                 |
| <p><b>4. Bid Award:</b><br/>                     Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <b>Waste Management of New York, LLC</b>, 100 Ransier Dr., West Seneca, NY 14224 for County Wide Curb-Side Collection in an amount not to exceed \$2,857,388.12 in year one of the contract and as hereby stated within Sections 2.3 &amp; 2.4 of said contract for each consecutive year thereafter until such contract expires; effective 1/1/2021 through 12/31/2025.</p>   |            | <p>Motion: Granger<br/>                     Ayes: 6<br/>                     Noes:<br/>                     Absent: 2 Roberts, Klein</p> | <p>Carried: <b>XXX</b><br/>                     Defeated:<br/>                     Referred to:</p> <p style="text-align: right;"><i>12/01/2020 BOS Mtg.</i><br/> <b>*RESOLUTION</b></p> |

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Absent: Roberts, Klein

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; M. Roche, T/Eagle; E. Grant, T/Bennington; J. Brick, T/Perry

| Department Agenda Item  | Discussion | Decision   | Action  |
|---|------------|--|---|
| <b>Ag Center Space &amp; Building Report</b>  |            |  |   |
| <p><i>At 1:47 PM there was a motion by Supervisor Brunner to enter an executive session to discuss the proposed lease of real property. This was seconded by Supervisor Granger and all voted aye.</i></p> <p><i>Board Clerk Ketchum remained</i></p> <p><i>At 2:26 PM there was a motion by Supervisor Kehl to end the executive session and continue the regular meeting. This was seconded by Supervisor Berwanger and all voted aye.</i></p> <p><i>It was decided, after executive session that Committee Chair Leuer, T/Middlebury would draft a letter to Ms. Cummins requesting an opportunity to meet and discuss a sublease renewal...</i></p>   |            |  |   |
| <p>1. <i>General Update:</i></p> <ul style="list-style-type: none"> <li>• Cummins' Sublease</li> </ul>  |            | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>      | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>  |
| <b>1:30 PM Planning &amp; Development Department w/ W. Daly</b>   |            |  |   |
| <p><i>Planning and Development Director, B. Daly talked about bad pending state legislation affecting economic development, including the removal of local elected officials from IDA Boards. He also talked about the importance of the Planning function to county government and encouraged the Committee members to support the function after his retirement (officially, Dec. 11, 2020). Finally, Mr. Daly thanked the committee members for their support during his 6 year tenure with Wyoming County. Planning Committee Chair Leuer, T/Middlebury reciprocated Mr. Daly's comments with a personal thank you for all of his hard work. Supervisor Brick, T/Perry offered that Mr. Daly was very instrumental making the Ag. and Farmland Protection Board more active by facilitating full participation in the NYS Purchase of Development Rights grants. Supervisor Brick also suggested reaching out to Livingston County Planning to help keep the momentum going. The Genesee Valley Conservancy is a key partner in the Purchase of Development Rights projects in Wyoming County ...</i></p> |            |  |   |
| <p><i>Appointments/Reappointments:</i></p> <p style="text-align: center;"><b>Wyoming County Planning Board</b></p> <p style="text-align: center;"><u>Voting Members</u></p> <p><i>Three (3) year term effective January 1, 2021 through December 31, 2023:</i></p> <ul style="list-style-type: none"> <li>• ✓✓ <i>Barbara Higgins</i>, (Town of Attica), 189 Main St, Attica, NY, 14011</li> </ul>  |            | <p>Motion: Kehl</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p> |

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| Department Agenda Item                               | Discussion                   | Decision                             | Action                                |
|--|------------------------------|--------------------------------------|---------------------------------------|
| <b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>     | <i>~Nothing to Report~</i>   | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>    | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Industrial Development Agency w/J. Pierce</b>     | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Space Allocation w/</b>                           | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Arts Council w/J. Swaby</b>                       | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Business Education Council w/J. Duppengiesser</b> | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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Signature of Committee Chairman: p/D. Leuer (minutes prepared by C. Ketchum).

Next Planning Committee Meeting scheduled for **Wednesday, December 30, 2020 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_