

## 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, December 30, 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*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; M. Roche, T/Eagle (Zoom); J. Brick, T/Perry (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Solid Waste w/P. Grayson, GLOW</b>			
1. <u>Review 2020 Household Hazardous Waste Collection Project – Final Report</u>	<i>Scheduled for Wyoming County</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Review 2020 Electronics Collection Project – Final Report</u>	<i>September 2021 / 2 Saturdays</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM – Planning &amp; Development Department w/D. Roberts</b>			
1. <i>Appointments/Reappointments:</i> <b>Wyoming County Planning Board</b> <i>Alternate Members</i> <i>One (1) year term effective January 1, 2021 through December 31, 2021:</i> <ul style="list-style-type: none"> <li>• <i>Terry Page</i>, (Alternate #1), (formerly held by Lee Frette, T/Perry), 6655 Soper Rd, Perry, NY 14530</li> </ul>		Motion: Brunner Ayes: 7 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <i>Authorize Chairwoman to sign; Inter-Municipal Agreement to provide Curbside Collection with participating Municipalities within Wyoming County.</i>	<i>Covington coming on in March 2021.</i>	Motion: Davis Ayes: 7 Noes: Absent: 1 Roberts	Carried: Defeated: Referred to:  <b>*RESOLUTION</b>
3. <i>Potential part time employment of past Director of Planning &amp; Development</i> <ul style="list-style-type: none"> <li>• Will be hourly with a not to exceed amount. Similar to what he was doing at the time if his retirement...</li> <li>• May have to find a new title...</li> </ul>	<i>Discussion on “special projects” to complete</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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4. <i>FYI</i> <ul style="list-style-type: none"> <li>Charge Point (electric vehicle charging station) being upgraded to 4G.</li> </ul>	Quote attached – tax exempt...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Zoning w/D. Roberts</b>			
1. <u><a href="#">Monthly Report : November</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Authorize Chairwoman to sign; Inter-Municipal Agreements to provide Zoning Enforcement with participating Municipalities within Wyoming County.</i>	<i>Withdrawn</i>  <i>Done 11/10/20; Res. #20-451</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Committee Chair's Agenda</b>			
<p><i>At 1:33 PM there was a motion by Supervisor Berwanger to enter an executive session to discuss the proposed acquisition of real property. This was seconded by Supervisor Davis and all voted aye.</i></p> <p><i>Clerk Ketchum/Budget Officer Cook and Code Enf. Officer Roberts remained.</i></p> <p><i>At 1:52 PM there was a motion by Supervisor Davis to end the executive session and continue the regular meeting. This was seconded by Supervisor Brunner and all voted aye.</i></p>			
1. <i>Discussion:</i> \$3.9M Ag. Center Lease buy out		Motion: Berwanger Ayes: 7 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>

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

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<b>Business Education Council w/J. Duppengiesser</b>			
	~ Nothing to Report ~	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, January 27, 2021 @ 1:00 PM.**

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