

## PLANNING COMMITTEE MEETING AGENDA

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...

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, January 26, 2022 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.*

Planning Committee Members Present: **Leuer, Davis**, Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<p><b>1. Appointment:</b>                      GLOW Workforce Development Board  <b><u>Wyoming County Private Sector Business</u></b>  <i>Two (2) year term; effective March 15, 2022 through March 14, 2024</i></p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Holly Mitchell (General Manager, TMP Technologies, Inc. Advanced Rubber Products Division)</u></a>, 6110 Lamb Rd., Wyoming NY 14591</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Wyo. Co. Water Resource Agency w/S. Perkins</b>			
<p><b>1. Reappointments:</b>  <b><u>Wyoming County Water Resource Agency Board of Directors</u></b>  <i>One (1) year term effective January 1, 2022 through December 31, 2022</i></p> <ul style="list-style-type: none"> <li>• <b>James Brick</b>, 7618 Rt. 20A, Perry, NY 14530</li> <li>• <b>Daniel Leuer</b>, 712 Transit Rd., Wyoming, NY 14591</li> <li>• <b>Cheryl Ketchum</b>, 7409 Centerville Rd., Bliss, NY 14024</li> <li>• <b>Sandra King</b>, 4643 Safford Rd., Gainesville, NY 14066</li> </ul> <p><i>Three (3) year term effective January 1, 2022 through December 31, 2024</i></p> <ul style="list-style-type: none"> <li>• <b>Shane Evans</b>, 15 South Main Street, PO Box 49, Warsaw, NY 14569</li> <li>• <b>Samantha Pierce</b>, 43 N. Main Street., Perry, NY 14530</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <b>Operational Update (As Needed):</b> WCWRA Project Opportunity Listing & Project Updates		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM Planning &amp; Development w/J. Bragg</b>			
1. <u><a href="#">Planner's Report – January 2022</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <b>Reappointment:</b> <b>Genesee/Finger Lakes Regional Planning Council</b> <i>One (1) year term effective January 1, 2022 through December 31, 2022</i> <p style="text-align: center;"><b>Chairman Member</b></p> <ul style="list-style-type: none"> <li>• <b>Jerry Davis (T/Covington)</b>, 7414 Court Road, PO Box 445, Pavilion, NY 14525</li> </ul> <p style="text-align: center;"><b>Chairman Member / Alternate</b></p> <ul style="list-style-type: none"> <li>• <b>Daniel Leuer (T/Middlebury)</b>, 712 Transit Road, Wyoming, NY 14591 (replacing Gerald Stout)</li> </ul> <p style="text-align: center;"><b>Supervisor Member</b></p> <ul style="list-style-type: none"> <li>• <b>A.D. Berwanger, (T/Arcade)</b>, 6608 E Arcade Road, Arcade, NY 14009</li> </ul> <p style="text-align: center;"><b>Executive Committee Member</b></p> <ul style="list-style-type: none"> <li>• <b>Jerry Davis, (T/Covington)</b>, 7414 Court Road, PO Box 445, Pavilion, NY 14525</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Planning Committee Members Present: **Leuer, Davis,** Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>1. Professional Service Contract \$5,001 or greater:</b>                      Authorizing payment to <b>Genesee Finger Lakes Regional Planning Council</b>, 50 West Main St, Suite 8107, Rochester, NY 14614 for Wyoming County's Share of the <b>Public Employees Fidelity (Blanket) Bond</b> in the amount of \$500,000.00 for the year 2022 in the amount of \$7,311.70.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2. Wyoming County Planning Board</b>                      Voting Members  <b>Three (3) year term effective January 1, 2022 through December 31, 2024:</b></p> <ul style="list-style-type: none"> <li>• T/Arcade, (vacated by D. Dutton, 12/31/21)</li> <li>• T/Warsaw, (vacated by W. Jerome Smith, 12/1/20)</li> </ul> <p><b>Unexpired term through December 31, 2022</b></p> <ul style="list-style-type: none"> <li>• T/Covington, (vacated by D. Johnson, 2021)</li> </ul> <p style="text-align: center;">Alternate Members</p> <p><b>effective January 1, 2022 through December 31, 2022:</b></p> <ul style="list-style-type: none"> <li>• Lisa Aures, 3397 Wing St, Bliss, NY 14024, (Alternate #2), (formerly held by G. Pfeifer, T/Warsaw)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Planning Committee Members Present: **Leuer, Davis**, Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Solid Waste w/J. Bragg</b>			
<p><b>1. Reappointments:</b>  <b>GLOW Regional Solid Waste Management Committee</b>  <i>One ( 1) year term effective January 1, 2022 through December 31, 2022:</i>  <u><b>Planning &amp; Development Representative</b></u></p> <ul style="list-style-type: none"> <li>• <b>James Bragg</b> (County Planning &amp; Development) 36 Center Street, Suite C, Warsaw NY 14569 (replacing R. Curry)</li> </ul> <p style="text-align: center;"><u><b>Supervisor Members</b></u></p> <ul style="list-style-type: none"> <li>• <b>Jerry Davis</b>, T/Covington, 7414 Court Rd, Pavilion, NY 14525</li> <li>• <b>Sandra King</b>, T/Pike, 4643 Safford Rd, Gainesville, NY 14066</li> </ul> <p style="text-align: center;"><u><b>Alternate Supervisor member</b></u></p> <ul style="list-style-type: none"> <li>• <b>Dan Leuer</b>, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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Planning Committee Members Present: **Leuer, Davis**, Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. Reappointment:</b> <b>GLOW Solid Waste Advisory Committee</b> <i>One (1) year term effective January 1, 2022 through December 31, 2022</i> <u>Supervisor Member</u> <ul style="list-style-type: none"> <li>• <b>Sandra King</b>, T/Pike, 4643 Safford Rd, Gainesville, NY 14066</li> </ul> <u>Agency Representative</u> <ul style="list-style-type: none"> <li>• <b>Joan Petzen</b>, Cornell Cooperative Ext., 36 Center Street, Warsaw, NY 14569</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Reappointment:</b> <b>GLOW Solid Waste Planning Committee</b> <i>One (1) year term effective January 1, 2022 through December 31, 2022</i> <u>Supervisor Member</u> <ul style="list-style-type: none"> <li>• <b>Dan Leuer</b>, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591</li> </ul> <u>Planning Dept. Rep.</u> <ul style="list-style-type: none"> <li>• <b>James Bragg</b> (County Planning &amp; Development) 36 Center Street, Suite C, Warsaw NY 14569 (Replacing R. Curry)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Countywide Zoning Program w/D. Roberts</b>			
<b>1. Monthly Report – Nov. 2021</b>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Planning Committee Members Present: *Leuer, Davis*, Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <i>Munis Income Statement</i>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag and Business Center</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag Center Space &amp; Building Report</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2 PM Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
1. <i>Reappointment of Supervisor Ryan (T/Warsaw) to the Wyoming County Chamber of Commerce as the Board of Supervisors member through December 31, 2022.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Shop Wyoming and Win drawing to take place during the February 13, 2022 Board of Supervisors' regular monthly meeting.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Discussion:</b> <ul style="list-style-type: none"> <li>• Ag. &amp; Business Center receptionist.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Industrial Development Agency w/J. Pierce</b>			
<b>1. Reappointments:</b> <b>Industrial Development Agency Board of Directors</b> <i>One (1) year term effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> <li>• <b>Rebecca Ryan</b> (T/Warsaw), 172 West Buffalo St., Warsaw, NY 14569</li> <li>• <b>A. D. Berwanger</b> (T/Arcade), 6608 East Arcade Rd., Arcade, NY 14009</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Arts Council w/J. Swaby</b>			
<b>1. Reappointment:</b> <b>Arts Council Board of Directors</b> Supervisor Member <i>One (1) year term effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> <li>• <b>LuAnne Roberts (T/Genesee Falls)</b>, 6013 Tenefly Road, Castile, NY 14427</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Business Education Council w/J. Duppengiesser</b>			
<b>1. Appointments:</b> <b>Business Education Council</b> <i>One (1) year term effective January 1, 2022 through December 31, 2022</i> <p style="text-align: center;"><b>Supervisor Member</b></p> <ul style="list-style-type: none"> <li>• <b>David Granger</b>, (T/Gainesville), 7 Whiton Ave., Silver Springs, NY 14550</li> </ul> <p style="text-align: center;"><b>Supervisor Member / Alternate</b></p> <ul style="list-style-type: none"> <li>• <b>LuAnne Roberts</b>, (T/Genesee Falls), 6013 Tenefly Rd., Castile, NY 14427</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/</b>			
<b>Discussion:</b> County Health Dept. – per 01/26/22 Public Health Comm. <ul style="list-style-type: none"> <li>• Reallocating clinic immunization area to be an employee break room.</li> <li>• Director of Bldgs. &amp; Grounds, M. Adamczak is working with the department on materials and cost of modifications.</li> <li>• The department has no meeting space available even with the proposed renovations.</li> <li>• The department is in need of storage space and can easily make a case to reclaim the space currently occupied by Veteran Services, no disrespect to Veteran Services intended. PH Admin. Paolucci has had a conversation with Veteran Services Director Solina.</li> <li>• Chairwoman Ryan indicated that a conversation for alternate office space for Veteran Services has already begun. A solution is in the works.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/D. Leuer** (minutes prepared by \_\_\_\_\_).

Next Planning Committee Meeting scheduled for **Wednesday, February 23, 2022 @ 1:00 PM.**

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