

## PLANNING COMMITTEE MEETING AGENDA

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

Thank you!

Date: Wednesday, March 29, 2023 @ 1:00 PM

Location: *Supervisors' chambers, 2<sup>nd</sup> floor of the government center*

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <li>• Resolution Calling for the Federal Communications Commission to Address the Lack of Cellular Phone Coverage for Unserved and Underserved Areas</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <li>• Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>NYSAC Call for Action e-mail from a. LaMonte (03/21/23 e-mail)</u> <ul style="list-style-type: none"> <li>• <u>Packaging EPR Fact Sheet</u></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM - Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
1. <u>Refer to 04/11/23 Committee of the Whole</u> <ul style="list-style-type: none"> <li>• Presentation:                             <ul style="list-style-type: none"> <li>○ Famous Destinations, the NY Sherpa w/Josiah Brown</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM – Planning &amp; Development w/J. Bragg</b>			
1. <u>Updates:</u> <ul style="list-style-type: none"> <li>• Ag &amp; Farmland Protection Board Q1 Meeting held on March 16, 2023:                             <ul style="list-style-type: none"> <li>○ Discussion regarding purchase development rights and WNY Land Conservancy</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM - Countywide Zoning Program w/D. Roberts</b>			
1. <u>Monthly Report – Feb. 2023</u>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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2. <i>Munis Income Statement 2023</i>	<a href="#"><u>Attached</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Year end results 2022</i>	<a href="#"><u>Attached – Annual Report</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Current IMA contracts received &amp; update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Water Resource Agency w/S. Perkins</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<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:

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

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Absent:

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<b>Solid Waste w/</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:
<b>Business Education Council w/</b>			
	<i>~ Nothing to Report ~</i>	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, April 26, 2023 @ 1:00 PM.**

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