

## 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, April 26, 2023 @ 1:00 PM

Location: *Supervisors' Committee Room, 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. <i>Discussion:</i> <ul style="list-style-type: none"> <li>• Latest information from Space Planning sub-committee meeting held on March 21<sup>st</sup>.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM – Planning &amp; Development w/J. Bragg</b>			
1. <i>Census Count Question Resolution (CQR):</i> <ul style="list-style-type: none"> <li>• Authorize Chairwoman to sign <a href="#">CQR support letter</a> explaining the reason for Wyoming County's census challenge</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#">Trial Fee Schedule for GIS Services</a> <ul style="list-style-type: none"> <li>• Request to implement trial fee schedule for GIS Services to be amended as needed</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Planning Department Reports/Updates</i> <ul style="list-style-type: none"> <li>• Thank you to Peggy Grayson from GLOW who will be retiring</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Environmental Enterprises, Inc.</i> , <span style="background-color: yellow;">address</span> for GLOW Region 2023 Household Hazardous Waste Collection Program in an amount not to exceed \$45,000.00; effective _____. The source of funds is GLOW's County contributions and state revenues appropriated from the NYSDEC.	<a href="#">See attached draft resolution</a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Request passage of Home Rule legislation ( <a href="#">S.05782 &amp; A.06095</a> ), <i>AN ACT to amend the executive law, in relation to including Silver Lake Outlet within the definition of "inland waterway" for the purposes of waterfront revitalization</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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6. Review <a href="#">2022 annual report</a> and discussion of 2023 goals		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <b>Grant Application:</b> Authorize Chairman to sign a grant application with <i>New York State Dept. Environmental Conservation</i> , 625 Broadway, 14 <sup>th</sup> Floor, Albany, NY 12233-1010 for Round 6 of the Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program in a minimum amount of \$20,800.00. The grant proposal is to install EV charging stations at the Ag. & Business Center and at the Government Center.	<a href="#">Permission to apply was granted by Supervisor Leuer on September 29, 2022 (also required Committee approval).</a>  <a href="#">Letter to intent signed by Chairwoman Ryan.</a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:20 PM - Countywide Zoning Program w/D. Roberts</b>			
1. <a href="#">Monthly Report – Mar. 2023</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#">Munis Income Statement 2023</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Position Fill:</b>  <i>Zoning Dept.</i> One (1) position of <i>Account Clerk</i> , (Position Code 028.337) (1.00 FTE) CSEA agreement, Sch. A, grade 4 (\$17.97 - \$19.77) to replace Lisa Aures who transferred to another department on March 17, 2023; position available date is May 03, 2023.	<i>Withdrawn</i>  <b>By the department head</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:35 PM - Wyo. Co. Water Resource Agency w/S. Perkins</b>			
1. <b><i>Amend Resolution No. 22-020:</i></b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b><i>Clark Patterson Lee (CPL) Engineering</i></b> , 205 St. Paul Street, Suite 500, Rochester, NY 14604, for Preliminary Plan Design Development and Permitting of the Silver Lake Dredging Project Phase 3 in an amount not to exceed \$65,000.00; effective January 1, 2022 through <del>December 31, 2022</del> <i>December 31, 2023</i> . <span style="background-color: yellow;">(MUNIS CONTRACT #1478)</span> ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:50 PM - Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
1. <b><i>Reappoint</i></b> Dan Leuer, 712 Transit Road, Wyoming, NY 14591 to the Wyo. Co. Business Center Board of Directors for a term of three (3) years; effective May 9, 2023 through May 8, 2026		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b><i>J pierce</i></b> – to present the <u><i>Annual Report on Accomplishments</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Industrial Development Agency w/J. Pierce</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:15 PM - Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
1. <u><b><i>Proclaim May 7-13 Travel and Tourism week in Wyoming County</i></b></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Solid Waste w/</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>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, May 31, 2023 @ 1:00 PM.**

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