

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...

Date: Wednesday, April 28, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd 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, Davis*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Establish Sr. Planner Search Committee:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>FYI~ Contract (\$3,000 and under)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Municipal Solutions, Inc., Jeffery R. Smith, Pres., 62 Main Street, Leroy, NY 14482 to provide financial consulting services for the funding of WCWRA projects in the amount of \$135 / hour, not to exceed \$3,000.00; effective April 1, 2021 through December 31, 2021. These funds are currently budgeted for. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Operational Update (As Needed):</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • 2021-2022 Strategic Planning (Role of the Agency) • <u>2021 WCWRA Project Opportunities Listing</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Industrial Development Agency w/J. Pierce			
1. <i>Reappointment:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency Board of Directors <i>Three (3) year term effective April 12, 2021 through April 11, 2024</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Mark Dadd, 166 Main Street, Attica, NY 14011 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
1. <i>Reappointments:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyoming County Business Center/LDC <i>Three (3) year term; effective May 10, 2021 through May 9, 2024</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • <i>Richard Fish</i>, 7488 Route 39, Perry, NY 14530 • <i>Jeremy Satchell</i>, 6654 Railroad Ave., Bliss, NY 14024 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Planning Committee Members Present: *Leuer, Davis*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Present the 2020 WCBC Annual Report		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM – Planning & Development Department w/D. Roberts			
1. <i>Quarterly Report</i>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>EV Station Update</i>	4G equipment received	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report – March 2021</i>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Update for ZEO Position</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Approval to re-fill Account Clerk Position contingent upon current Account Clerk transfer to ZEO position.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Ag and Business Center			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag Center Space & Building Report			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengieser			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Solid Waste w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
	<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 26, 2021 @ 1:00 PM.**

Committee Chair Initials: _____