

## 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, May 31, 2023 @ 9:00 AM

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. <a href="#"><u>Alle-Catt Wind Energy Private Well Survey</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>SEORA Lead Agency Notice for Village of Perry – "Complete Streets" Local Law</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>County, Towns and Villages maintaining cemeteries</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM – Planning &amp; Development w/J. Bragg</b>			
1. <i>Planning Department Reports/Updates:</i> <ul style="list-style-type: none"> <li>• Presentation on the Municipal Zero-Emission Vehicle (ZEV) Infrastructure Grant Program</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <li>• <i>Richard Charles Ryan, DBA RiX Carpet Cleaning LLC</i>, 5432 Minor Road, Warsaw, NY 14569 for professional cleaning of 32 chairs in the Ag &amp; Business Center Suite C Conference Room in the amount not to exceed \$128.00; effective June 1, 2023 through the completion of the job. <b>(MUNIS CONTRACT #1533)</b> ✓✓</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Amend Resolution No. 22-514:</i> Amend resolution with <i>New York State Office of Community Renewal (OCR) and Community Action for Wyoming County</i> for the implementation of NYS CDBG Program, Grant #1279CVHR99-22 for the Farmworker Housing Program to correct the contract numbers in the resolution, they were inadvertently reversed. <b>(MUNIS CONTRACTS #768 and #769)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

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4. <a href="#"><u>Current Planning Department Projects</u></a>	See attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Countywide Zoning Program w/D. Roberts</b>			
1. <a href="#"><u>Monthly Report – April 2023</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Munis Income Statement 2023</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Position Fill:</b>  <p style="text-align: center;"><i>Zoning Dept.</i></p> One (1) position of <a href="#"><u>Account Clerk</u></a> (1.00 FTE) (position code 031.002) CSEA agreement, Sch. A, grade 4 (\$17.97 - \$19.77) to replace Lisa Aures, who transferred to another department. <b>Position available date: June 7, 2023.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Water Resource Agency w/S. Perkins</b>			
1. <b>Operational Update (As Needed):</b> <ul style="list-style-type: none"> <li>WCWRA Silver Lake Dredging Project Phase 3</li> <li>Water Meter Replacement Grant – Bid Results</li> <li>2023 Project Opportunity Listing</li> <li>Planning for 2023</li> </ul>		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:

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

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Absent:

Also Present:

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

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Absent:

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<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, June 28, 2023 @ 1:00 PM.**

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