

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, June 28, 2023 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd 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
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development w/J. Bragg			
1. Planning Department Reports/Updates <ul style="list-style-type: none"> Broadband Updates – FCC commended Joanna’s work with the challenge to the FCC’s broadband map data collection ConnectAll update 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Grant Application: Authorize Chairman to sign a grant application with the <i>New York State Housing Trust Fund Corporation</i> , Hampton Plaza, 38-40 State Street, Albany, NY 12207 as represented by the New York State Office of Community Renewal (OCR) through the Community Development Block Grant (CDBG) – Community Planning to fund a Wyoming County Housing Study/Needs Assessment in a <i>maximum</i> amount of \$50,000.00; effective 12 to 18 months from date of award.	“Resolution Required by State” <i>A public hearing, as required by the NYS OCR, will be held on DATE – TBD</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Appropriation: To: 016421.542477.FWG Farmworker Grant CDBG \$396,439.00 w/01642103.440890.FWG Farmworker Grant CDBG \$396,439.00 Reason: 2023 Funding for Farmworker Housing Rehabilitation from the CDBG Grant		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>4. <i>Permission to request RFP for the Development of a Local Waterfront Revitalization Program (LWRP).</i> The purpose of this RFP is to establish a contract with a qualified vendor for consultant planning services to develop a Local Waterfront Revitalization Program (LWRP) pursuant to the provisions of NYS Executive Law, Article 42, and 19 NYCRR Parts 600-603.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <i>FYI</i></p> <ul style="list-style-type: none"> • <i>Ag & Business Center Suite C Conference Room Updates</i> <ul style="list-style-type: none"> ○ RiX Carpet Cleaning, a FastTrac graduate has done a great job steam-cleaning the chairs! ○ This conference room is such an important resource for meetings, technology improvements are being investigated and will be communicated to County IT. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <i>FYI</i></p> <ul style="list-style-type: none"> • <i>Chargepoint EV Charging Station</i> in the Village of Warsaw municipal parking lot is no longer operational. The electric service has been turned off with NYSEG. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <i>FYI</i></p> <ul style="list-style-type: none"> • <i>GLOW Paint Recycling Collection</i> <ul style="list-style-type: none"> ○ The event held on June 10th was a success! ○ Approximately 615 residents attended and 52,945 lbs. of latex paint and 11,768 lbs. of oil-based paint were collected. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:20 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. <i>Operational Update (As Needed):</i></p> <ul style="list-style-type: none"> • WCWRA Silver Lake Dredging Project Phase 3 • Water Meter Replacement Grant – Bid Results • 2023 Project Opportunity Listing • Planning for 2023 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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1:35 AM - Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report – May 2023</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Munis Income Statement 2023</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Authorize Chairwoman to sign IMA with Village of Warsaw to perform Zoning Enforcement duties. (MUNIS Contract #1595) ✓✓	Amend Res. #XX-XXX to include Village of Warsaw???	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:
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:

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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:
Arts Council w/J. Swaby			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council 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, July 26, 2023 @ 1:00 PM.**

Committee Chair Initials: _____