

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, July 26, 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			
1. <i>Discussion:</i> Alternate Meeting space for August meeting?	<i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development w/J. Bragg			
1. <i>Planning Department Reports/Updates</i> <ul style="list-style-type: none"> • Broadband updates – <ul style="list-style-type: none"> ○ digital connectivity map on the County website • second challenge of data and availability of online existing conditions map 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Overnight Travel Authorization</i> Joanna Craigmile, GIS Coordinator to attend the NYGeoCon 2023 Conference from September 25-27 at the Desmond Crowne Plaza, Albany. Conference and employee expenses budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Update on Cellular Service Complaints</i> <ul style="list-style-type: none"> • Cellular Service Complaint Form 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI</i> <ul style="list-style-type: none"> • GLOW Household Hazardous Waste Collection <ul style="list-style-type: none"> ○ The event date is August 26. Will be held in Livingston County. • GLOW Electronics Collection <ul style="list-style-type: none"> ○ The event date is September 23rd. Will also be held in Livingston County. ○ Reservations can be made by going to the GLOW website at www.glowsolidwaste.org or by calling the GLOW office at 800/836-1154 or 585/815-7906 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – June 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Request to write off the remaining amount from Town of Java as a result leaving County Zoning program</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI –</i> <ul style="list-style-type: none"> • County office performing Zoning Enforcement duties for V-Warsaw 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Harding Plumbing & Heating , 34 N Main Street, Perry NY 14530, for the removal and installation of new water meters in the Perry Center Water District as part of the NYS Department of State Local Government Efficiency Meter Replacement Grant, in an amount not to exceed \$12,300.00; effective August 16, 2023 through the completion. MUNIS CONTRACT #1656		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with <i>New York State Department of State, Division of Local Government Services, Local Waterfront Revitalization Program</i>, One Commerce Plaza, 99 Washington Ave, Suite 1015, Albany, NY 12231-0001 for funding of a Local Waterfront Revitalization Planning Grant to assist in development of and implementing plans for Silver Lake communities and waterfront revitalization efforts in the amount of \$175,000.00. (MUNIS CONTRACT # 1660)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Operational Update (As Needed):</p> <ul style="list-style-type: none"> • Water Meter Replacement Installation – Bid Results and Updates • Planning for 2024 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM - Industrial Development Agency w/J. Pierce			
<p>1. Set a 2nd Public Hearing for August 30, 2023 (immediately following the Planning Committee) in the Ag. & Business Center, 2nd floor conf. room, 36 Center Street, Warsaw NY as required by NYSHCR for WCBAC Micro Assistance Program (MAP) Grant.</p>	<p style="color: purple; text-decoration: underline;"><i>DRAFT Resolution</i></p> <p><i>Special Meeting of the Board of Supervisors immediately following Planning Committee. All are required to attend.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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, August 30, 2023 @ 1:00 PM.**

Committee Chair Initials: _____