

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, August 30, 2023 @ 1:00 PM

Location: *Ag. & Business Center, 2nd Floor Conference Room, 36 Center Street, Warsaw, NY*

Planning Committee Members Present: *Leuer, Davis*, Kehl, Gozelski, Granger, McCormick

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development w/J. Bragg			
1. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: J. Bragg to attend The Rural Housing Coalition of New York Annual Conference from September 18-20 th at the Fort William Henry Hotel and Conference Center, Lake George, NY. Conference and employee expenses budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report - July 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:
1:30 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. Appropriation: To: 018310 542435 Other Grants \$35,351.00 w/01831002.430890 Other State Aid \$35,351.00 Reason: To pay for unbudgeted septic system replacement grant services as part of the NYS Septic System Replacement Grant (\$75,000.00) that was extended through 12/31/2026.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the Town of Bennington , 905 Alleghany Road, Attica, NY 14011 for funding of the Cowlesville Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$10,931.53; effective August 21, 2023 through December 31, 2023. (MUNIS CONTRACT # 1703) ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Operational Update (as needed): <ul style="list-style-type: none"> NYS DOS LGE Water Meter Replacement Grant Silver Lake Dredging Project 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
Reminder that a quorum of the entire Board of Supervisors is required at the public hearing to discuss the implementation of the CDBG Program and to provide information about its progress and to receive comments related to the effectiveness of the administration of said program. 3:00 PM following the Planning Committee meeting in the Ag. and Business Center 2 nd floor conference room.		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, September 27, @ 1:00 PM.**

Committee Chair Initials: _____