

## 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, September 27, 2023 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center*

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. Review <a href="#">09/08/23 Letter from the Town of Yorkshire regarding NY Town Law §264(2)(a-d) Notice of Proposed Town of Yorkshire Zoning Regulation, Restrictions or Boundaries</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <a href="#">09/06/23 Letter from the Wyoming County IDA regarding SunEast Highview Solar, LLC AMENDMENT TO NOTICE OF DEVIATION AND NOTICE OF PUBLIC HEARING Town of Castile, NY</a>			
<b>1:00 PM – Planning &amp; Development w/J. Bragg</b>			
1. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• <a href="#">Budget narrative</a></li> <li>• <a href="#">Admin. v. Dept. request</a></li> </ul>			
<b>1:20 AM - Countywide Zoning Program w/D. Roberts</b>			
1. <a href="#">Monthly Report – Aug 2023</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#">Munis Income Statement 2023</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Amend Salary Schedule S:</i>	Resolution 21-207 attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Set the salary of one (1) 1.00 FTE Zoning Officer position (Position Code #026.554) under the Zoning Department at \$39,637 per year, effective 9/7/2023 for the successful completion of 2 years of employment.</li> </ul>	<div style="font-size: 2em; font-family: cursive; opacity: 0.5; transform: rotate(-15deg); display: inline-block;">Withdrawn</div> <i>Approval provided by Res. 21-397; September 21, 2021</i>		

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

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Absent:

Also Present:

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4. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:40 AM - Wyo. Co. Water Resource Agency w/S. Perkins</b>			
1. <i>Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the <i>Town of Pike</i> , 60 Main Street, Pike, NY 14130 for funding of the Town of Pike Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$16,076.41; effective September 12, 2023 through December 31, 2023. <span style="background-color: yellow; border: 1px solid black;">(MUNIS CONTRACT # 1753)</span> ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Operational Update (As Needed):</i> <ul style="list-style-type: none"> <li>NYS DOS LGE Water Meter Replacement Grant</li> <li>Silver Lake Dredging Project</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u><i>Amend Resolution #23-411</i></u> to reflect a grant application in a minimum amount of <b><i>“\$150,000.00 or as determined once the application is finalized.”</i></b> And an award amount of 148,750.00 with matching funds of \$26,250.00; total project amount of \$175,000.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM - Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
1. <i>2024 Budget proposal review:</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
<b>2:20 PM - Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
1. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Industrial Development Agency w/J. Pierce</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Arts Council w/J. Swaby</b>			
1. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Solid Waste w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/</b>			
	<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, November 01, 2023 @ 1:00 PM.**

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