

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Wednesday, October 26, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Planning Committee Members Present: **Leuer, Davis,** Berwanger, 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 – Wyo. Co. Chamber of Commerce & Tourism w/S. Gardner & E. Szucs			
1. <u>Proclaim November 26, 2022 Small Business Saturday.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>2022 Letchworth Arts & Crafts Show Marketing and Promotions Overview.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:10 PM – Planning & Development w/J. Bragg			
1. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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<p>2. Appointments/Reappointments: Wyoming County Planning Board Voting Members</p> <p>Three (3) year term effective January 1, 2023 through December 31, 2025:</p> <ul style="list-style-type: none"> • Edwin Smart, 5949 West Middlebury Rd, Wyoming, NY 14591 <p>Appointment for current term to expire 12/31/23</p> <ul style="list-style-type: none"> • Town of Sheldon, M. Armbrust resigned 11/1/22 <p>One (1) year term effective January 1, 2023 to December 31, 2023</p> <ul style="list-style-type: none"> • Alternate #1 Terry Page, 6655 Soper Rd., Perry, NY 14530 • Alternate #2 Lisa Aures, 3397 Wing St., Bliss, NY 14024 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:20 PM - Arts Council w/J. Swaby			
<p>1. General Update:</p> <ul style="list-style-type: none"> • Letchworth Arts & Crafts Sale 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. 2023 Budget Request</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:50 PM – Wyo. Co. IDA & Business Assistance Corp. (LDC) w/J. Pierce			
<p>1. J. Pierce to present the WCIDA and WCBAC 2022 Annual Report</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Wyo. Co. Business Center (LDC) w/J. Pierce			
<p>1. Appointment: <i>Wyoming County Business Center Board of Directors</i> <i>To complete a vacant unexpired three (3) year term effective through May 09, 2024.</i></p> <ul style="list-style-type: none"> • Richard Fish Jr. 62nd St, Geneseo, NY 14454 (replacing Richard Fish Sr.) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. Permission to go out to bid for Water Meter Installation as part of the NYS DOS LGE Water Meter Replacement Grant effective 01/01/2023 through completion of the Water Meter Replacement Grant.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Permission for the Wyoming County Water Resource Agency to negotiate a land lease as part of the Silver Lake Dredging Project Phase 3 for potential de-watering and disposal of sediment material. Once negotiated said lease will be contingent on NYS DEC approval, Grant Funding and approval by the WC Board of Supervisors.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Disposition of Fixed Assets:</p> <ul style="list-style-type: none"> • Declare surplus and reallocate to another county department, one (1) Ford, 1/2 ton cargo van purchased in 2013 for \$18,399.00. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Operational Update (As Needed):</p> <ul style="list-style-type: none"> • WCWRA Silver Lake Dredging Project Phase 3 • Water Meter Replacement Grant • Planning for 2023 – Agency vs. Authority 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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2:30 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – Sept. 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Questions on my Sept. 29th letter on the Municipal Rate Cost.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI – Zoning program update <ul style="list-style-type: none"> T- Gen Falls for Model #2 review & zoning law adoption T-Sheldon – Model #2 review 		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:
Business Education Council w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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Signature of Committee Chairman: *p/D. Leuer* (minutes prepared by _____).

Next Planning Committee Meeting scheduled for **Wednesday, November 30, 2022 @ 1:00 PM.**

Committee Chair Initials: _____