

PLANNING COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, October 27, 2021 @ 1:00 PM

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

Planning Committee Members Present: **Leuer, Davis,** Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM – Planning & Development Department w/ J. Bragg			
<p>1. Appointments/Reappointments: Wyoming County Planning Board Voting Members Three (3) year term effective January 1, 2022 through December 31, 2024:</p> <ul style="list-style-type: none"> • Jerome Marley, T/Gainesville, 5717 Hardy Rd, Gainesville, NY 14066 • Eric Parker, T/Castile, 3751 Middle Reservation Rd, Perry, NY 14530 • Thomas Suto, T/Orangeville, 2932 Royce Rd, Varysburg, NY 14167 • Roger Weiss, T/Eagle, 3917 Route 39, Bliss, NY 14024 • Rebecca Johnson, T/Java, 656 Minkel Rd, Strykersville, NY 14145 <p style="text-align: center;">Alternate Members</p> <p>One (1) year term effective January 1, 2022 through December 31, 2022:</p> <ul style="list-style-type: none"> • Terry Page, (Alternate #1), 6655 Soper Rd, Perry, NY 14530 	<p style="text-align: center;">Voting Members</p> <ul style="list-style-type: none"> • T/Arcade, (Vacated by D. Dutton) • T/Warsaw, (vacated by W. Jerome Smith) • T/Pike, (vacated by W. Marsh) <p style="text-align: center;">Alternate Members</p> <ul style="list-style-type: none"> • Alternate #2, (formerly held by G. Pfeifer, T/Warsaw,) 	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. Permission to pay advertising bills from 2020. It is an oversight. After doing research, they have not been paid.</p> <ul style="list-style-type: none"> • Batavia Newspaper Corp total of \$24.00 (Request for Bids for Curbside Collection Services) • Neighbor to Neighbor News Inc, total of \$70.14 (Request for Bids for Curbside Collection Services) 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

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3. Senior Planner report: <ul style="list-style-type: none"> • Grant submissions for Unified Planning Work Program (UPWP) grants from the Genesee Transportation Council: <ul style="list-style-type: none"> ○ High Accident Locations Program – County Highway ○ Active Transportation Plan – Arcade & Warsaw • Downtown Revitalization ESD grant – Perry • 2020 Census Count Question Resolution • Broadband - ESD/ECC Technologies 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Countywide Zoning Program w/D. Roberts			
1. Monthly Report – Sept 2021	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Budget Discussion	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center			
	<i>~ Nothing to Report ~</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
Ag Center Space & Building Report	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Wyo. Co. Chamber of Commerce w/S. Gardner & E. Szucs			
1. <i>Designate Wyoming County Chamber of Commerce as Official County Tourism Agency for 2021-2025</i>	<u><i>2021 resolution #20-324; adopted on 08/11/20.</i></u> <i>Reaffirm five year commitment per above resolution. Last year, the Small Business Assistance Corp. was approved for \$150K loan. 5-year commitment by the Board of Supervisors provides level of assurance the Chamber can pay the loan back.</i> <u><i>Chairwoman's letter dated 06/08/2021</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><i>Proclaim November 27, 2021 Small Business Saturday.</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/Committee Chair Leuer			
1. <u><i>Buildings & Grounds ARP Funding</i></u> • Shop/Storage Facility		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Committee Chair's Agenda			
<p>Note from the Board Clerk:</p> <ul style="list-style-type: none"> On October 19, 2021 Governor Hochul signed into law (S.1150-A/A.1228-A), Chapter 481 of the Laws of 2021, which requires counties and other local governments to make any documents to be discussed at an upcoming open meeting available to the public at least 24 hours prior to the open meeting. The legislation goes into effect on November 01, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <u>NYS DEC letter dated 10/15/21 to Linda Brodowski, National Fuel Gas Distribution Corp. regarding Wetland PI-23 & PI2 Boundary Delineation in the Town of Eagle.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency w/S. Perkins			
	~ 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:

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Absent:

Also Present:

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Industrial Development Agency w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengiesser			
	~ Nothing to Report ~	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, December 01, 2021 @ 1:00 PM.**

Committee Chair Initials: _____