

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, November 01, 2023 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center*

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM - Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution (16):</u> <i>Resolution Asking for the Assistance of the ConnectALL Office, Public Service Commission, and Federal Communications Commission in Dealing with the Uncertainty of Planning for Broadband With and Around Frontier Communications' Service Area</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution (17):</u> <i>Resolution Urging NYSEDA to Expediently Implement and Promote the Incentives and Rebates Created by the Inflation Reduction Act to Enhance Energy Efficiency and Climate Mitigation in New York State</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution (18):</u> <i>Resolution Urging the Expedient Establishment of a New York State Stewardship Program that Includes Both Packaging and Printed Paper</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. <i>Discussion</i> Wyoming County Planning Board <ul style="list-style-type: none"> • Voting member vacancy for the Town of Covington • Two (2) alternate members are needed to fill vacancies for the 2024 term 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/ J. Bragg			
1. <i>Introduction:</i> <ul style="list-style-type: none"> • <u>Amanda Lee</u>, Recycling Administrator, GLOW Region Solid Waste Management Committee 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p><i>Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to sign an inter-municipal cooperation contract, pursuant to General Municipal Law §104(b), with the <i>GLOW Region Solid Waste Management Committee</i>, Genesee County Building #2, 3837 West Main Street, Batavia, NY 14020 for the provision of an integrated solid waste management project for the benefit of the Counties in an amount not to exceed \$36,307.04; effective January 1, 2024 through December 31, 2025. <i>(MUNIS CONTRACT #1820 - CREATED Status)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – Sept 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement - Sept 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Adopt Resolution to perform Inter-Municipal Zoning Enforcement Services with participating Municipalities</u> ; effective Jan 1,2024 – Dec 31, 2024	(<i>Rate change: \$9.78 to \$9.23 per parcel</i>)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Authorize Chairwoman to sign Inter-Municipal Contracts to perform Zoning Enforcement Services effective Jan 1, 2024 – Dec 31, 2024.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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1:30 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the Town of Warsaw, 83 Center Street, Warsaw, NY 14569 for funding of the Town of Warsaw Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$9,635.77; effective October 11, 2023 through December 31, 2023. (MUNIS CONTRACT # 1838)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>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 Eagle, Bliss WD, 3378 School Street, Bliss, NY 14024 for funding of the Town of Eagle, Bliss Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$12,013.02; effective October 19, 2023 through December 31, 2023. (MUNIS CONTRACT # 1851)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Operational Update (As Needed):</p> <ul style="list-style-type: none"> • Silver Lake Dredging Project • Silver Lake LWRP Update 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Wyo. Co. IDA and Business Assistance Corp. (LDC) w/J. Pierce			
<p>1. <i>J Pierce</i> - to present the <u>Annual Report</u> on Accomplishments</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Grant Application: Authorize Chairman to sign a grant application with NYS Office of Community Renewal (Hampton Plaza 38-40 State Street Albany, New York 12207), for a Micro Enterprise Assistance Grant in a minimum amount of \$300,000.00;</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Wyo. Co. Business Center (LDC) w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	<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, November 29, 2023 @ 1:00 PM.**