

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, December 21, 2022 @ 1:00 PM

Location: *Supervisors' ~~Committee Room~~ Chambers* (as directed by Vice Chair Davis/Finance Committee Chair Kehl), 2nd floor of the government center.

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 – Planning & Development w/J. Bragg			
1. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Approve Procurement Card:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • To provide the Senior Planner, James Bragg with a credit limit of \$1,000 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Appointments:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
CBDG Farmworker Housing Grant <u>Designated Certifying Officer</u> <i>Effective Immediately, for duration of Grant</i> <ul style="list-style-type: none"> • James Bragg (Senior Planner), 36 Center St #3, Warsaw, NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM – Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – November 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis YTD Budget Report – November 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Adopt Resolution 22-: To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (Option 2 – 100% Levy Neutral)	<u>Attached – 2023 Zoning Rate Calculations for Participating Municipalities</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Adopt Resolution 22-: To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (Option 3 Levy Neutral)	<u>Attached – 2023 Zoning Rate Calculations for Participating Municipalities</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Adopt Resolution 22-: To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (Hybrid Option Levy Neutral)	<u>Attached – 2023 Zoning Rate Calculations for Participating Municipalities</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM – Wyo. Co. Water Resource Agency w/S. Perkins			
1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Stephanie Tobey , 2194 Saltvale Road, Warsaw, NY 14569 for reimbursement of the State Septic System Replacement grant, (59 Midland Drive, Java Lake), in an amount not to exceed \$8,497.50; effective December 1, 2022 through December 31, 2022. (MUNIS CONTRACT #1072)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Chamber of Commerce and Tourism , 36 Center Street, Suite A, Warsaw NY 14569 for receptionist services in an amount not to exceed \$29,000.00 (twenty-eight thousand dollars) per year; effective January 01, 2023 through December 31, 2023.	(2023 Budget: 016422.540305 Ag. Center Contractual Other)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	<i>~ Nothing to Report ~</i>	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:
Arts Council w/J. Swaby			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Business Education Council w/			
	~ 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, February 01, 2022 @ 1:00 PM.**

Committee Chair Initials: _____