

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, December 29, 2021 @ 1:00 PM

Location: **Supervisors' Committee Room, 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
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development Department w/J. Bragg			
1. Appointments/Reappointments: <b style="text-align: center;">Wyoming County Planning Board <b style="text-align: center;"><u>Voting Members</u> <i>Three (3) year term effective January 1, 2022 through December 31, 2024:</i> <ul style="list-style-type: none"> • John Karasiewicz, 6930 Newcomb Rd, PO Box 117, Pike, NY 14130 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Senior Planner report: <ul style="list-style-type: none"> • Introduction: <ul style="list-style-type: none"> ○ GIS Graduate Fellow Joanna Craigmile 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Space Allocation w/M. Adamczak			
1. Discuss: <ul style="list-style-type: none"> • Ag. Center Ownership • Tour findings of county facilities 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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1:30 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – Nov. 2021</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Income & Expense Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag Center Space & Building Report			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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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 Clark Patterson Lee (CPL) Engineering, 205 St. Paul Street, Suite 500, Rochester, NY 14604, for Preliminary Plan Design Development and Permitting of the Silver Lake Dredging Project Phase 3 in an amount not to exceed \$65,000.00; effective January 1, 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI~ Contract (\$3,000 and under) <ul style="list-style-type: none"> • Municipal Solutions, Inc., Jeffery R. Smith, Pres., 62 Main Street, Leroy, NY 14482 to provide financial consulting services for the funding of WCWRA projects in the amount of \$135 / hour, not to exceed \$3,000.00; effective January 1, 2022 through December 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Operational Update (As Needed): <ul style="list-style-type: none"> • 2021 Consolidated Funding Applications Update • Water & Sewer Infrastructure Request • WCWRA Operational Updates 		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:

Committee Chair Initials: _____

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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:
Wyo. Co. Business Center (LDC)			
	~ 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:

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Absent:

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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, January 26, 2022 @ 1:00 PM.**

Committee Chair Initials: _____