

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, February 01, 2023 @ 1:00 PM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. FYI: Change date of the March 01, 2023 Committee Meeting to Wednesday, February 22, 2023 at 1:00 PM to accommodate Committee Members attending the Winter NYSAC conference.</p>	<p><i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:00 PM – Planning & Development w/J. Bragg			
<p>1. Reappointment: Wyoming County Planning Board Voting Member <i>Three (3) year term effective January 1, 2023 through December 31, 2025.</i></p> <ul style="list-style-type: none"> • David Johnson, (T/Covington) 507 Pavilion-Warsaw Rd, Wyoming, NY, 14591 <i>To complete a vacant/unexpired three (3) year term effective through December 31, 2023:</i> • Terry Page, (T/Perry) 6655 Soper Road, Perry, NY 14530 (formerly held by D. Grover) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Reappointment: Genesee/Finger Lakes Regional Planning Council <i>One (1) year term effective January 1, 2023 through December 31, 2023</i></p> <p style="text-align: center;"><i>Voting Members</i></p> <ul style="list-style-type: none"> • Jerry Davis (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525 • Daniel Leuer (T/Middlebury), 712 Transit Road, Wyoming, NY 14591 (replacing Gerald Stout) • James Bragg (Sr. Planner), 45 South Academy Street, Wyoming, NY 14591 <p style="text-align: center;"><i>Executive Committee Member</i></p> <ul style="list-style-type: none"> • Jerry Davis, (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Position fill: Planning and Development One position of <u><i>Administrative Assistant (Planning)</i></u> (1.0 FTE) (position code 013.660), currently on Schedule S at \$17.72/hr. (annual salary equivalent of \$32,254.00), to replace Brittni Kwiecien, who has resigned. Position available date: February 8, 2023.</p>	<p><i>hourly rate range of \$16.48 - \$19.23 (salary equivalent of \$30,000-\$35,000)</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:15 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. Reappointments: Wyoming County Water Resource Agency Board of Directors <i>One (1) year term effective January 1, 2023 through December 31, 2023</i></p> <ul style="list-style-type: none"> James Brick, 7618 Rt. 20A, Perry, NY 14530 Daniel Leuer, 712 Transit Rd., Wyoming, NY 14591 Cheryl Ketchum, 7409 Centerville Rd., Bliss, NY 14024 Sandra King, 4643 Safford Rd., Gainesville, NY 14066 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Amend Resolution No. 18-325: Authorize Chairman to sign an Amended Contract with the <i>New York State Environmental Facilities Corp., 625 Broadway, Albany, NY 12207</i> for the septic system replacement grant in a minimum amount of \$75,000.00 to reflect the following revisions:</p> <ul style="list-style-type: none"> Extend effective date through December 31, 2026 (from December 31, 2022) <i>(MUNIS CONTRACT #1256)</i> 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Operational Update (As Needed):</p> <ul style="list-style-type: none"> WCWRA Project Opportunity Listing (Attached) NYS DOS LGE Water Meter Replacement Grant Update Silver Lake Waterfront Revitalization Project Grant Silver Lake Dredging Project – Update & Potential Lease Discussion 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:30 PM - Wyo. Co. Chamber of Commerce w/S. Gardner			
<p>1. <i>Amend Resolution #22-128; passed by the Board on March 8, 2022</i> authorizing the Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wyoming County Chamber of Commerce and Tourism</i>, 36 Center Street, Suite A, Warsaw NY 14569 to provide America Rescue Plan Act funding for website redesign in an amount not to exceed \$45,000.00 (forty-five thousand dollars) <i>balance forward into 2023 is \$17,395.00 (seventeen thousand three hundred ninety-five dollars)</i> effective January 1, 2022 through December 31, 2022 <i>December 31, 2023.</i> (MUNIS Contract #113)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <i>2023 Appropriation</i> To: 016420.540910 Tourism \$17,395.00 w/01642001.440890R Federal Recovery \$17,395.00 <i>Reason:</i> To re-appropriate Recovery funding previously approved for a redesign of the Tourism Website into 2023.</p>	<p><i>*Needs to be entered into MUNIS.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <i>Reappointment of Supervisor Ryan (T/Warsaw)</i> to the Wyoming County Chamber of Commerce as the Board of Supervisors member through December 31, 2023.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <i>Shop Wyoming and Win drawing to take place during the February 14, 2023 Board of Supervisors' regular monthly meeting.</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:45 PM - Industrial Development Agency w/J. Pierce			
1. Reappointments: Industrial Development Agency Board of Directors <i>One (1) year term effective January 1, 2023 through December 31, 2023</i> <ul style="list-style-type: none"> • Rebecca Ryan (T/Warsaw), 172 West Buffalo St., Warsaw, NY 14569 • A. D. Berwanger (T/Arcade), 6608 East Arcade Rd., Arcade, NY 14009 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – Dec. 2022</u> <ul style="list-style-type: none"> • Year-end comments for 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>IMA contractual agreements</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>2023 Fee schedule adjustments</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. <i>FYI – In service training</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
1. Reappointments: GLOW Regional Solid Waste Management Committee <i>One (1) year term effective January 1, 2023 through December 31, 2023:</i> <u>Planning & Development Representative</u> <ul style="list-style-type: none"> • James Bragg (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569 (replacing R. Curry) <u>Supervisor Members</u> <ul style="list-style-type: none"> • Jerry Davis, T/Covington, 7414 Court Rd, Pavilion, NY 14525 • Sandra King, T/Pike, 4643 Safford Rd, Gainesville, NY 14066 <u>Alternate Supervisor member</u> <ul style="list-style-type: none"> • Dan Leuer, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointment: GLOW Solid Waste Advisory Committee <i>One (1) year term effective January 1, 2023 through December 31, 2023</i> <u>Supervisor Member</u> <ul style="list-style-type: none"> • Sandra King, T/Pike, 4643 Safford Rd, Gainesville, NY 14066 <u>Agency Representative</u> <ul style="list-style-type: none"> • Vacant (appt. formerly held by Joan Petzen, Cornell Cooperative Ext.) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Reappointment: GLOW Solid Waste Planning Committee <i>One (1) year term effective January 1, 2023 through December 31, 2023</i> <u>Supervisor Member</u></p> <ul style="list-style-type: none"> • Dan Leuer, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591 <p style="text-align: center;"><u>Planning Dept. Rep.</u></p> <ul style="list-style-type: none"> • James Bragg (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby			
<p>1. Reappointment: Arts Council Board of Directors Supervisor Member <i>One (1) year term effective January 1, 2023 through December 31, 2023</i></p> <ul style="list-style-type: none"> • LuAnne Roberts (T/Genesee Falls), 6013 Tenefly Road, Castile, NY 14427 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengiesser			
<p>1. Appointments: Business Education Council <i>One (1) year term effective January 1, 2023 through December 31, 2023</i> Supervisor Member</p> <ul style="list-style-type: none"> • David Granger, (T/Gainesville), 7 Whiton Ave., Silver Springs, NY 14550 <p style="text-align: center;">Supervisor Member / Alternate</p> <ul style="list-style-type: none"> • LuAnne Roberts, (T/Genesee Falls), 6013 Tenefly Rd., Castile, NY 14427 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Space Allocation 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, February 22, 2023 @ 1:00 PM.**

Committee Chair Initials: _____