

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 22, 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			
1. <u>Town of Yorkshire Zoning</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>02/14/23 Alle-Catt Wind project correspondence</u>		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>Appointments:</i> <div style="text-align: center;">Wyoming County Planning Board</div> <div style="text-align: center;"><u>Voting Member</u></div> <i>To complete a vacant/unexpired three (3) year term effective through December 31, 2023:</i> <ul style="list-style-type: none"> • Jim Fontaine (T/Sheldon),, 3598 Main Street, Strykersville, NY 14145 (formerly held by David Johnson) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Position Creation/Fill:</i> <div style="text-align: center;">Planning Dept.</div> One (1) position of <u>Account Clerk</u> (1.00 FTE) CSEA agreement, Sch. A, grade 4 (\$17.97 - \$19.77); effective March 15, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – Jan & Feb partial 2023</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement 2023</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>IMA – Municipal Contractual Agreements</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Results - Zoning Enforcement</i>	IMA's approved ready for mailing	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>FYI~ Contract (\$3,000 and under)</i> • Ti Sales , 36 Hudson Road, Sudbury, MA 01776 for the lease of water meter reading equipment in an amount not to exceed \$2,500.00; effective January 1, 2023 through October 31, 2023. (MUNIS CONTRACT # 1350)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appropriation:</i> To: 01831002.430890 WRLGE \$11,332.90 018310.542435 WRLGE \$11,332.90 w/Unused 2022 Funds Reason: Funds originally appropriated in 2022 for the purchase of a Water Meter Reader as part of the NYS DOS LGE Meter Replacement Grant were unused in 2022 due to a delay in shipment.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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<p>3. Appropriation: To: 01831003.440890 R Acct. Title \$24,435.00 018310.540301 Acct. Title \$24,435.00 w/Unused 2022 Funds Reason: Funds originally appropriated in 2022 for Professional Services for the Silver Lake Dredging Project Phase 3 that remain unused and were not included in the 2023 budgeted carry over.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/Committee Chair Leuer			
<p>1. Discussion (pursuant to 02/10/23 Committee Chair Leuer's e-mail) :</p> <ul style="list-style-type: none"> Establish a subcommittee to identify departmental space needs over long term. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	<p><i>~ Nothing to Report ~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<p><i>~ Nothing to Report ~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	<p><i>~ Nothing to Report ~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Solid Waste 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:
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, February 28, 2021 @ 1:00 PM.**

Committee Chair Initials: _____