

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/UCcfZs0H1gcOlb67v1R8g-Ow>)


Date: Wednesday, March 30, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Solid Waste w/J. Bragg			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a Inter-municipal Agreement, pursuant to General Municipal Law §104(b), with GLOW Region Solid Waste , 3837 W. Main Street Road, Batavia, NY 14020 for the annual County contribution for GLOW Region Solid Waste Management Committee in an amount not to exceed \$18,107.00; effective January 1, 2022 through December 31, 2022.	<i>Previously approved by resolution #21-310; 07/13/21.</i> 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Planning & Development w/J. Bragg			
2. Amend Resolution 22-152: <ul style="list-style-type: none"> to extend one (1) position of Keyboard Specialist, PT (Temp.) (.4 FTE) (Position code 012.337), CSEA agreement, sch. A, grade 2/step 3 (\$17.29/hr.) – not to exceed 14 hours per week and \$3,200.00); effective March 26, 2022 through June 24, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Appointment: <p style="text-align: center;">Wyoming County Planning Board <i>Voting Member</i></p> Three (3) year term effective January 1, 2022 through December 31, 2024: <ul style="list-style-type: none"> Amy Opferbeck, 2287 Tyler Road, Arcade, NY 14009 (formerly held by D. Dutton, T/Arcade) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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4. Reports/Updates <ul style="list-style-type: none"> • Curbside Collection Transition • Grants for Wyo Co Highway, V/Silver Springs, and V/Warsaw • V/Silver Springs NYSERA Transition 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:20 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report – Feb. 2022</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Munis Income Statement</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Annual Report Review</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Amend Resolution 20-451</i> to extend the Inter-Municipal Agreement with participating Municipalities to perform Zoning Enforcement Services. Effective Jan 1 st 2022 – Dec 31 st 2022	<u>Attached</u> – 2022 rate calculations and participating Municipalities	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:40 PM Wyo. Co. Chamber of Commerce w/S. Gardner			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • New financial controls 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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2. Discussion: • Ag. Center Receptionist position contract		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Proclaim May 1-7 Travel and Tourism week in Wyoming County</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Wyo. Co. Business Center (LDC) w/J. Pierce			
1. J. Pierce – Recommendation for Brianna Stone to replace Jeremy Satchell on the Wyoming County Business Center Board. Complete the remainder of term through May 9, 2024		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. J pierce – to present the Annual Report on Accomplishments		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> • Resolution Applauding the Proposed Connect All Initiative and Urging Waiver of All Right of Way Fees for Publicly Funded Broadband Projects		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Requesting the New York State Legislature Establish Solar Panel Recycling Regulations 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution to Support the Climate Action Plan Scoping Document 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
1. Discussion: <ul style="list-style-type: none"> • Office/Shop space for Buildings and Grounds Dept. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency w/S. Perkins			
	~ 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:

Also Present:

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Business Education Council w/J. Duppengieser			
	~ 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, April 27, 2022 @ 1:00 PM.**

Committee Chair Initials: _____