

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...

Date: Wednesday, March 31, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Planning Committee Members Present: *Leuer, Davis, Kehl, Berwanger, Granger, Roberts, Brunner, Klein*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyo. Co. Chamber of Commerce w/S. Gardner			
1. <i>Review ~</i> <ul style="list-style-type: none"> • <u>DRAFT Federal Legislation</u> • <u>03-24-21 S. Gardner e-mail / Northern Border Regional Commission (NBRC)</u> • <u>MEMO – The legislation would make Wyoming County part of the Northern Border Regional Commission.</u> • <u>Overview of NBRC New York - 2019</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Proclaim May 2-8 Travel and Tourism week in Wyoming County</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>Operational Update (As Needed):</i> <ul style="list-style-type: none"> • WCWRA Project Update- Silver Lake Dredging Project 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>County Environmental Health Director position discussion.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Industrial Development Agency w/J. Pierce			
	<i>~ Nothing to Report ~</i>	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)			
1. <u>Resolution</u> <i>Authorizing the Adoption of a Section 3 Participation Plan in Connection with Community Development Block Grant Funding</i>	<u>Section 3 Participation Plan</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report – February 2021</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources Amend Salary Schedule S: To grant a \$2,000 increase in annual compensation to the Zoning Enforcement Officer (position # 026.554) in the Zoning department upon the completion of 2 years of service, with satisfactory performance and all established goals met. \$2,000 to be added to base hourly wage based on annual hours.	<i>Current Salary Schedule S increase sunset on March 18, 2021.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Planning & Development Department			
1. <i>County Planner position</i> – Required paper work has been submitted to HR.	Discussion on moving ahead with the job posting.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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Ag and Business Center			
2. <i>Ag Center discussion</i> • Build out space & when to start		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag Center Space & Building Report			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
1. <i>2021 Winter Virtual NYSAC Conf. Resolutions:</i> • <u>Resolution</u> Requesting the Rescinding of the New York State Fiber Right of Way Fee • <u>Resolution</u> Urging Governor Andrew M. Cuomo to Expand True Broadband Coverage to All New Yorkers		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:

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Business Education Council w/J. Dueppengiesser			
	~ 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 28, 2021 @ 1:00 PM.**

Committee Chair Initials: _____