

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, April 27, 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
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Planning & Development w/I. Bragg			
1. <i>Reports/Updates</i> • Curbside Collection Transition		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Position Create/Fill:</i> One position of <u>Administrative Assistant (Planning)</u> (1.0 FTE) on Salary Schedule S at \$17.29 per hour (Annual Salary Equivalent of \$31,468) to provide additional support to grow and develop the Planning Department. <i>Position available date: May 11, 2022</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – March 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>	Attached	Motion: Ayes: Noes:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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		Absent:	
3. Revise <u>Fee Schedule</u> to perform zoning enforcement & provide additional professional services	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend Resolution 20-451 to Extend Inter-Municipal Agreements with participating municipalities for Zoning Enforcement Services; effective Jan 1st 2022 – Dec 31st 2022	Attached – <u>2022 rate calculations and participating Municipalities</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Salary Schedule S: <ul style="list-style-type: none"> • Increase the 2021 Lump Sum amount from \$661.05 to \$785.41 a difference of \$124.36 for the Zoning Officer (Position Code 026.554) under ZONING DEPARTMENT. Pro-rated appropriately reflective of a 09/2021 start date. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Ag. and Business Center w/M. Adamczak			
1. <u>Review April 6, 2022 Letter from Soil and Water Conservation District, District Manager, A. Fagan</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Review April 8, 2022 e-mail from Director of Buildings and Grounds, M. Adamczak.</u>	<u>Ag. Center Property Line</u> <u>Ag. Center Tax Map</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
Wyo. Co. Water Resource Agency w/S. Perkins			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	~ Nothing to Report ~	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:
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Space Allocation w/		Absent:	
	~ 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:
Business Education Council w/L. Leblond			
	~ 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, June 01, 2022 @ 1:00 PM.**

Committee Chair Initials: _____