

## 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, July 27, 2022 @ 1:00 PM

Location: **Supervisors' Committee Room, 2<sup>nd</sup> 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                                |
|--|------------|--------------------------------------|---------------------------------------|
| <b>Committee Chair's Agenda</b>  |            |                                      |                                       |
|  |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>1:00 PM – Arts Council w/J. Swaby</b>   |            |                                      |                                       |
| 1. <i>General Discussion:</i>  |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>1:15 PM – Space Allocation w/M. Horton, Jail Administrator; D. Linder, Undersheriff; M. Adamczak, Director of Buildings and Grounds</b>   |            |                                      |                                       |
| 1. <i>Discussion:</i><br>• Space needs at the jail.  |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>1:45 PM – Planning &amp; Development w/J. Bragg</b>   |            |                                      |                                       |
| 1. <i>Planning Department Reports/Updates</i>  |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| 2. <i>Appropriation</i><br>To: 016421.542477 Small Cities Grant      \$300,000.00<br>w/01642103.440890 Small Cities Grant      \$300,000.00<br>Reason: To appropriate funds for CDBG grant 1279ME977-21. |            | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

Committee Chair Initials: \_\_\_\_\_

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Also Present:

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|---|-----------------------|--------------------------------------|---------------------------------------|
| 3. Review letter from Wyo. Co. Sr. Planner, J. Bragg dated 07/21/22 regarding <a href="#">SEOR Coordinated Review / Lead Agency Request / Kennedy Rd. tower</a>   |                       | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>2:00 PM – Countywide Zoning Program w/D. Roberts</b>   |                       |                                      |                                       |
| 1. <i>Monthly Report – <a href="#">May 2022</a></i>   |                       | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| 2. <a href="#">Munis Income Statement</a>   |                       | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Solid Waste w/</b>   |                       |                                      |                                       |
| 1. Review letter from GLOW Region solid Waste Management Committee, Peggy Grayson/Recycling Administrator, dated 07/14/22 regarding <a href="#">2022 Household Hazardous Waste and 2022 Electronics Collection.</a> |                       | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Wyo. Co. Water Resource Agency w/S. Perkins</b>  |                       |                                      |                                       |
|   | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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Absent:

Also Present:

| Department Agenda Item                            | Discussion            | Decision                             | Action                                |
|---|-----------------------|--------------------------------------|---------------------------------------|
| <b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>  |                       |                                      |                                       |
|   | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Wyo. Co. Business Center (LDC) w/J. Pierce</b> |                       |                                      |                                       |
|   | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Industrial Development Agency w/J. Pierce</b>  |                       |                                      |                                       |
|   | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Business Education Council w/</b>              |                       |                                      |                                       |
|   | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

Signature of Committee Chairman: p/D. Leuer (minutes prepared by \_\_\_\_\_).

Next Planning Committee Meeting scheduled for **Wednesday, August 31, 2022 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_