

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, September 29, 2021 @ 1:00 PM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair’s Agenda			
1. <i>1:00 PM RG&E Program Manager, Government & Community Relations</i> – Daniel Porter		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Arts Council w/J. Swaby			
1. <i>2022 Budget Review</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM – Planning & Development Department w/J. Bragg			
1. <i>Planner’s Report</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Joint workshop with CCE – <ul style="list-style-type: none"> ○ <i>“Navigating Solar Lease Agreements and the Solar Development Process”</i> on Tuesday, October 26 for farmers, landowners, elected officials and Planning Board members. <ul style="list-style-type: none"> ▪ A morning workshop (9:30 – 11:00 AM) will be focused lease agreements; ▪ The afternoon session (12:30 – 2:30 PM) will be focused on municipal operations. 			
1:45 PM Countywide Zoning Program w/D. Roberts			
1. Monthly Report – Aug 2021	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review of <u>Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Ag and Business Center			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag Center Space & Building Report			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda continued			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Urging the State of New York and Federal Government to Expand True Broadband Coverage to all New Yorkers 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Support for the New York State Legislature to Establish an Extended Producer Responsibility System for Packaging and Printed Paper 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution in Support of the Inclusion of Waste-to-Energy in the Federal Production Tax Credit, Clean Energy Standard, and Climate Programs 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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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: Absent:	Carried: Defeated: Referred to:

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Space Allocation w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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, October 27, 2021 @ 1:00 PM.**

Committee Chair Initials: _____