

SPECIAL PLANNING COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, May 23, 2023 @ 9:30 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center*

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

Absent: Kehl

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; E. Grant, T/Bennington; M. Roche, T/Eagle; S. May, T/Orangeville; J. Brick, T/Perry; S. King, T/Pike; B. Becker, T/Sheldon; L. Paolucci/PH Admin.; S. Perkins/WCWRA Admin.; L. Aures/Planning Admin. Asst.; J. Bragg/Sr. Planner

Department Agenda Item	Discussion	Decision	Action
9:30 AM – Planning & Development w/J. Bragg			
1. <i>Rescind Res. #23-267 in its entirety, passed by the Board on May 09, 2023 entitled, HOME RULE REQUEST TO INCLUDE SILVER LAKE OUTLET WITHIN THE DEFINITION OF “INLAND WATERWAYS” FOR THE PURPOSES OF WATERFRONT REVITALIZATION</i>	S.05782 & A.06095	Motion: Gozelski Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Request passage of Home Rule legislation (S.05782A & A.06095A), <i>AN ACT to amend the executive law, in relation to including Silver Lake Outlet within the definition of “inland waterway” for the purposes of waterfront revitalization</i>	<i>Last day of the legislative session is June 8th. Senator Borrello’s office strongly encouraged Wyoming County pass a resolution prior to Memorial Day.</i>	Motion: Gozelski Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION

Signature of Committee Chairman: p/D. Leuer (minutes prepared by *C. Ketchum*).

Next Planning Committee Meeting scheduled for **Wednesday, May 31, 2023 @ 1:00 PM.**

Committee Chair Initials: _____