

PLANNING COMMITTEE MEETING MINUTES

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, June 01, 2022 @ 1:00 PM

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

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

Absent: Kehl, Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>Committee Chair Leuer, T/Middlebury talked about a series of DEC notifications for public meetings encouraging a switch over to electric from fossil fuels. He added that the state has money in the new budget for EV charging stations. Up to 100% reimbursed. Also funding to replace fleet vehicles with electric or hydrogen reimbursed up to 90% includes municipalities (light and heavy duty trucks)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development w/J. Bragg			
1. Planning Department Reports/Updates: <ul style="list-style-type: none"> Waste Management only lists 4 holidays on the informational materials mailed to residents of participating municipalities (New Year's Day, Memorial Day, Labor Day and Thanksgiving) Sr. Planner Bragg encouraged Supervisors not to utilize the Waste Management 800 number, rather call the Planning office instead. Sr. Planner Bragg has asked Waste Management for totes so that he can make deliveries. Waste Management will not allow this to occur. Supervisor Davis, T/Covington commented that bulk items pick up was rolled out poorly. Covington was to be picked up on Friday, still there on Monday. He finally pulled his back from the road. Supervisor Davis, T/Covington asked for the Waste Management provided mailers to have on hand at the town office and he expressed an interest in having the \$5 stickers available at his town office. Sr. Planner Bragg asked that he be allowed to get through the 1st month of pick up. After that he plans to meet with Town Clerks. Supervisor Leuer, T/Middlebury participated in the subcommittee last round for the application review of Purchase of Development Rights (PDR) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – April 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2. <u>Munis Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Misc. <ul style="list-style-type: none"> There was some discussion over discrepancies in the current rate per parcel per participating municipality. Budget Officer Cook explained that the initial intention was to move towards a Fire & Building Code Enforcement model Supervisor Davis, T/Covington asked that a discussion item be put on the Countywide Assessing agenda in Finance to discuss 25% levy participation by the county. Continuity! 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Supervisor McCormick, T/Java stepped out of the meeting.			
1:30 PM - Wyo. Co. Business Center (LDC) w/J. Pierce			
1. Reappointment: Wyoming County Business Center Board Three (3) year term effective May 10, 2022 through May 9, 2025: <p style="text-align: center;">Supervisor Member</p> <ul style="list-style-type: none"> James Brick (T/Perry), 7618 Route 20A, Perry, NY 14530 (reappointment) <p style="text-align: center;">Private Sector Member</p> Sam Gullo (Family Furniture), 9 S. Main St., PO Box 81, Perry, NY 14530 (reappointment) 		Motion: Gozelski Ayes: 5 Noes: Absent: 3 Kehl; Roberts; McCormick	Carried: XXX Defeated: Referred to:
2. Misc. <ul style="list-style-type: none"> Emkay in Arcade has received a grant for clean-up of the site 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Industrial Development Agency w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
1. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with New York State Dept. of State, 99 Washington Ave., Albany, NY 12231 for the funding of a Local Government Efficiency Grant, Water Meter Replacement and Centralized Billing, in the amount of \$243,000.00; effective January 1, 2022 through December 31, 2026. (MUNIS CONTRACT # 452)	<ul style="list-style-type: none"> Permission to apply was granted by Planning Committee on 06/30/2021. 3 Copies will be provided 	Motion: Davis Ayes: 5 Noes: Absent: 3 Kehl; Roberts; McCormick	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Supervisor McCormick, T/Java returned to the meeting. Supervisor Berwanger, T/Arcade left the meeting.</i>			
2. Grant Application: Authorize Chairman to sign a grant application with the New York State Department of State, Division of Local Government Services, Local Waterfront Revitalization Program , One Commerce Plaza, 99 Washington Ave, Suite 1015, Albany, NY 12231-0001 for funding of a Local Waterfront Revitalization Planning Grant to assist in development of and implementing plans for Silver Lake communities and waterfront revitalization efforts in the amount of \$150,000.00 or as determined once application is finalized.	3 Copies will be provided for signature once completed	Motion: Gozelski Ayes: 5 Noes: Absent: 3 Berwanger; Kehl; Roberts	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
3. Professional Services Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with CPL Architecture, Engineering, Planning , 205 St. Paul St., Suite 500, Rochester, NY 14604 to provide consulting services for the following grant program through the NYS Consolidated Funding Applications: Local Waterfront Revitalization Program (LWRP) in the amount not to exceed \$3,500.00; effective June 1, 2022 through December 31, 2022. (MUNIS CONTRACT # 443)	<ul style="list-style-type: none"> Electronic Contract Cover Page Attached Contract Process Sheet Attached 	Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger; Kehl; Roberts	Carried: XXX Defeated: Referred to: APPROVED
4. 2022 Appropriation: To: 018310 540301 Professional SVC \$3,500.00 w/01831001.423780 Other Govt. \$3,500.00 Reason: In order to pay for unbudgeted grant writing services for the NYS Consolidated Funding Application: Local Waterfront Revitalization Program (LWRP). Funds will be realized through billable reimbursements from each participating municipalities as part of their pro-rated grant required local share.		Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger; Kehl; Roberts	Carried: XXX Defeated: Referred to: FINANCE
5. Operational Update (As Needed): <ul style="list-style-type: none"> WCWRA Project Update- Silver Lake Dredging Project Phase 3 - start 2022 WCWRA Project Opportunities Listing 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Wyo. Co. Chamber of Commerce w/S. Gardner	<i>~ Nothing to Report ~</i>	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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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 C. Ketchum).

Next Planning Committee Meeting scheduled for **Wednesday, June 29, 2022 @ 1:00 PM.**

Committee Chair Initials: _____