

## 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: Wednesday, June 28, 2023 @ 1:00 PM  
 Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center*  
 Planning Committee Members Present: *Leuer, Davis*, Kehl, Gozelski, Granger,  
 Absent: Roberts, McCormick  
 Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:20 PM - Wyo. Co. Water Resource Agency w/S. Perkins</b>			
1. <i>Operational Update (As Needed):</i> <ul style="list-style-type: none"> <li>WCWRA Silver Lake Dredging Project Phase 3</li> <li>Water Meter Replacement Grant – Bid Results</li> <li><a href="#">2023 Project Opportunity Listing</a></li> <li>Planning for 2023, 2024 &amp; 2025</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM – Planning &amp; Development w/J. Bragg</b>			
1. <i>Planning Department Reports/Updates</i> <ul style="list-style-type: none"> <li>Broadband Updates – FCC commended Joanna’s work with the challenge to the FCC’s broadband map data collection</li> <li>ConnectAll update</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Grant Application:</i> Authorize Chairman to sign a grant application with the <i>New York State Housing Trust Fund Corporation</i> , Hampton Plaza, 38-40 State Street, Albany, NY 12207 as represented by the New York State Office of Community Renewal (OCR) through the Community Development Block Grant (CDBG) – Community Planning to fund a Wyoming County Housing Study/Needs Assessment in a <i>maximum</i> amount of \$50,000.00; effective 12 to 18 months from date of award and set a public hearing for July 27, 2023 at 11:00 AM in the Supervisors’ Chambers, 2 <sup>nd</sup> floor of the government center.	<b>“Resolution Required by State”</b> <i>A public hearing, as required by the NYS OCR, will be held on</i>	Motion: Kehl Ayes: 5 Noes: Absent: 2 Roberts, McCormick	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

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

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<p><b>3. Appropriation:</b>  <b>To:</b> 016421.542477.FWG Farmworker Grant CDBG  <span style="padding-left: 150px;">\$396,439.00</span>                      w/01642103.440890.FWG Farmworker Grant CDBG  <span style="padding-left: 150px;">\$396,439.00</span>  <b>Reason:</b> 2023 Funding for Farmworker Housing Rehabilitation from the CDBG Grant</p>		Motion: Gozelski Ayes: 5 Noes: Absent: 2 Roberts, McCormick	Carried: <b>XXX</b> Defeated: Referred to:   <b>FINANCE</b>
<p><b>4. Permission to request RFP for the Development of a Local Waterfront Revitalization Program (LWRP).</b> The purpose of this RFP is to establish a contract with a qualified vendor for consultant planning services to develop a Local Waterfront Revitalization Program (LWRP) pursuant to the provisions of NYS Executive Law, Article 42, and 19 NYCRR Parts 600-603.</p>		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, McCormick	Carried: <b>XXX</b> Defeated: Referred to:   <b>APPROVED</b>
<p><b>5. FYI</b></p> <ul style="list-style-type: none"> <li>• <b>Ag &amp; Business Center Suite C Conference Room Updates</b> <ul style="list-style-type: none"> <li>○ RiX Carpet Cleaning, a FastTrac graduate has done a great job steam-cleaning the chairs!</li> <li>○ This conference room is such an important resource for meetings, technology improvements are being investigated and will be communicated to County IT.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. FYI</b></p> <ul style="list-style-type: none"> <li>• <b>Chargepoint EV Charging Station</b> in the Village of Warsaw municipal parking lot is no longer operational. The electric service has been turned off with NYSEG.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>7. FYI</b> <ul style="list-style-type: none"> <li>• <b>GLOW Paint Recycling Collection</b> <ul style="list-style-type: none"> <li>○ The event held on June 10th was a success!</li> <li>○ Approximately 615 residents attended and 52,945 lbs. of latex paint and 11,768 lbs. of oil-based paint were collected.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:35 AM - Countywide Zoning Program w/D. Roberts</b>			
1. <i>Monthly Report – May 2023</i>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Munis Income Statement 2023</i>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Amend Resolution Number 23-096</i> to include the Village of Warsaw to perform Zoning Enforcement duties; effective July 12, 2023; all else remains unchanged. ( <b>MUNIS Contract #1595</b> )✓✓		Motion: Granger Ayes: 5 Noes: Absent: 2 Roberts, McCormick	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>Industrial Development Agency w/J. Pierce</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Solid Waste w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Arts Council w/J. Swaby</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Business Education Council w/</b>			
	<i>~ Nothing to Report ~</i>	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, July 26, 2023 @ 1:00 PM.**

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