

## 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, 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 (Zoom – David's i-Pad), Roberts, McCormick

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM – Arts Council w/J. Swaby</b>			
<b>1. General Discussion:</b> <ul style="list-style-type: none"> <li>• Cultural Plan                             <ul style="list-style-type: none"> <li>○ Currently no plan in place for WNY.</li> <li>○ The Arts Council is in the process of making this happen.</li> <li>○ Requesting a letter of Support from the Board of Supervisors                                     <ul style="list-style-type: none"> <li>▪ Director Swaby to provide a template for Chairwoman Ryan</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM – Space Allocation w/M. Horton, Jail Administrator; D. Linder, Undersheriff; M. Adamczak, Director of Buildings and Grounds</b>			
<b>1. Discussion:</b> <ul style="list-style-type: none"> <li>• Space needs at the jail.                             <ul style="list-style-type: none"> <li>○ <b>HALT Act. Passed 03/01/2022, became effective 03/31/2022.</b></li> </ul> </li> </ul> <p>The new Halt Act changes the ways in which facilities can house inmates and restricts inmate segregation. Our facility currently has very limited housing areas to accommodate the new requirements of this law. All inmates are required to have at least 7 hours out of cell time in a day space, while still being allowed to participate in facility programs. For these disruptive or assaultive inmates, they need to be housed in separate areas in the facility in which we currently have very limited space in of which poses a security and safety issue for the inmate population as well as officers.</p> <p>We are looking to expand our current facility with additional housing areas to comply with the requirements of the new law while maintaining safety &amp; security of the facility.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>1:45 PM – Planning &amp; Development w/J. Bragg</b>			
1. <a href="#"><u>Planning Department Reports/Updates</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Appropriation</b> To: 016421.542477 Small Cities Grant           \$300,000.00 w/01642103.440890 Small Cities Grant       \$300,000.00 Reason: To appropriate funds for CDBG grant 1279ME977-21.		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
3. Review letter from Wyo. Co. Sr. Planner, J. Bragg dated 07/21/22 regarding <a href="#"><u>SEQR Coordinated Review / Lead Agency Request / Kennedy Rd. tower</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM – Countywide Zoning Program w/D. Roberts</b>			
1. <b>Monthly Report – <a href="#"><u>May 2022</u></a></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Munis Income Statement</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<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: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Water Resource Agency w/S. Perkins</b>			
	~ <i>Nothing to Report</i> ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<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:
<b>Industrial Development Agency w/J. Pierce</b>			
	~ <i>Nothing to Report</i> ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>Business Education Council w/</b>			
	~ 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, August 31, 2022 @ 1:00 PM.**

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