

## 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, August 30, 2023 @ 1:00 PM

Location: *Ag. & Business Center, 2<sup>nd</sup> Floor Conference Room, 36 Center Street, Warsaw, NY*

Planning Committee Members Present: *Leuer, Davis*, Kehl, Granger, McCormick

Absent: Gozelski

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche, T/Eagle; B. Ryan/Board Chair (1:01 PM)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM – Planning &amp; Development w/J. Bragg</b>			
1. <u><a href="#">Planning Department Reports/Updates</a></u> • <u><a href="#">Village of Perry DRI Proposals</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> J. Bragg to attend The Rural Housing Coalition of New York Annual Conference from September 18-20 <sup>th</sup> at the Fort William Henry Hotel and Conference Center, Lake George, NY. Conference and employee expenses budgeted.		Motion: Granger Ayes: 5 Noes: Absent: 1 Gozelski	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>1:15 PM Countywide Zoning Program w/D. Roberts</b>			
1. <u><a href="#">Monthly Report - July 2023</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><a href="#">Munis Income Statement 2023</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Village of Warsaw update:</b> • 22 permits issued • 7 Fire Safety inspections completed • 6 Property Maintenance letters issued		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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4. <i>Update on Cannon Ball Run Pub, Town of Middlebury status</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Wyo. Co. Water Resource Agency w/S. Perkins</b>			
1. <b>Appropriation:</b> <b>To:</b> 018310 542435 Other Grants                   \$35,351.00 w/01831002.430890 Other State Aid       \$35,351.00 <b>Reason:</b> To pay for unbudgeted septic system replacement grant services as part of the NYS Septic System Replacement Grant (\$75,000.00) that was extended through 12/31/2026.		Motion: Kehl Ayes: 5 Noes: Absent: 1 Gozelski	Carried: <b>XXX</b> Defeated: Referred to:
2. <b>Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the <b>Town of Bennington</b> , 905 Alleghany Road, Attica, NY 14011 for funding of the Cowlesville Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$10,931.53; effective August 21, 2023 through December 31, 2023. <b>(MUNIS CONTRACT # 1703)</b> ✓✓		Motion: Kehl Ayes: 5 Noes: Absent: 1 Gozelski	Carried: <b>XXX</b> Defeated: Referred to:
3. <b>Operational Update (as needed):</b> <ul style="list-style-type: none"> <li>• NYS DOS LGE Water Meter Replacement Grant               <ul style="list-style-type: none"> <li>○ MWBE requirement exemption waiver to be filed</li> </ul> </li> <li>• Silver Lake Dredging Project               <ul style="list-style-type: none"> <li>○ Per a recent conference call anticipate going to permit by EOM September 2023 which opens the door for implementation funding</li> <li>○ &gt;\$3 Million project</li> </ul> </li> </ul>		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:

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

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Department Agenda Item	Discussion	Decision	Action
<b>Industrial Development Agency w/J. Pierce</b> <i>Reminder</i> that a quorum of the entire Board of Supervisors is required at the public hearing to discuss the implementation of the CDBG Program and to provide information about its progress and to receive comments related to the effectiveness of the administration of said program. <b>3:00 PM following the Planning Committee meeting</b> in the Ag. and Business Center 2 <sup>nd</sup> floor conference room.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Solid Waste w/</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Arts Council w/J. Swaby</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<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, September 27, @ 1:00 PM.**

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