

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, September 27, 2023 @ 1:00 PM

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

Planning Committee Members Present: **Leuer, Davis**, Kehl, Gozelski, Granger, McCormick (1:07 PM)

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (1:08 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Review <u>09/08/23 Letter from the Town of Yorkshire regarding NY Town Law §264(2)(a-d) Notice of Proposed Town of Yorkshire Zoning Regulation, Restrictions or Boundaries</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <u>09/06/23 Letter from the Wyoming County IDA regarding SunEast Highview Solar, LLC AMENDMENT TO NOTICE OF DEVIATION AND NOTICE OF PUBLIC HEARING Town of Castile, NY</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development w/J. Bragg			
<i>At 1:07 PM Supervisor McCormick, T/Java entered the meeting during the below Agenda Item.</i>			
<i>At 1:08 PM Chairwoman Ryan, T/Warsaw entered the meeting during the below Agenda Item.</i>			
1. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>2024 Budget proposal review:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • <u>Budget narrative</u> <ul style="list-style-type: none"> ○ Biggest cost is making the Public Health Corps. Graduate Fellow position a permanent position within the Planning Dept. for GIS services once current grant funding expires on June 30, 2024. ○ Increase in Ag. District reviews by \$24,000.00 • <u>Admin. v. Dept. request</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Grant Application: Authorize Chairman to sign a grant application with the Genesee Transportation Council , City Place, 50 West Main Street, Suite 5131, Rochester, NY 14614 for a Unified Planning Work Program (UPWP) to fund a Countywide active transportation plan in a minimum amount of \$80,000.00; effective 12 to 18 months from date of award.	Federal Aid	Motion: Davis Ayes: 6 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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, September 27, 2023 @ 1:00 PM

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

Planning Committee Members Present: *Leuer, Davis*, Kehl, Gozelski, Granger, McCormick (1:07 PM)

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (1:08 PM)

Department Agenda Item	Discussion	Decision	Action
2:00 PM - Wyo. Co. Chamber of Commerce w/S. Gardner & E. Szucs			
1. <i>2024 Budget proposal review:</i> <ul style="list-style-type: none"> • Request remains flat at \$60,000 • 09/27/23 Press Release <ul style="list-style-type: none"> ○ <u>TOURISM IS CRITICAL TO WYOMING COUNTY'S EXONOMY PROVIDING REVENUE, JOBS AND OPPORTUNITY FOR TOURISTS AND RESIDENTS</u> • <u>04/08/24 Solar Eclipse</u> • Thiel Foundation to provide an update to Committee of the Whole in November 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:20 PM - Wyo. Co. Business Center (LDC) w/J. Pierce			
1. <i>2024 Budget proposal review:</i> <ul style="list-style-type: none"> • \$10,000 increase over 2023 to provide additional funding for Emkay property in Arcade clean up. • \$80,000 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:20 AM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – Aug 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Amend Salary Schedule S:</i> <ul style="list-style-type: none"> • Set the salary of one (1) 1.00 FTE Zoning Officer position (Position Code #026.554) under the Zoning Department at \$39,637 per year, effective 9/7/2023 for the successful completion of 2 years of employment. 	Resolution 21-207 attached <div style="font-size: 2em; font-family: cursive; opacity: 0.5; transform: rotate(-15deg); display: inline-block;">Withdrawn</div> <i>Approval provided by Res. 21-397; September 21, 2021</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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, September 27, 2023 @ 1:00 PM

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

Planning Committee Members Present: *Leuer, Davis*, Kehl, Gozelski, Granger, McCormick (1:07 PM)

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (1:08 PM)

Department Agenda Item	Discussion	Decision	Action
4. <i>2024 Budget proposal review:</i> <ul style="list-style-type: none"> • <u>Budget Narrative</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:40 AM - Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the <i>Town of Pike</i> , 60 Main Street, Pike, NY 14130 for funding of the Town of Pike Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$16,076.41; effective September 12, 2023 through December 31, 2023. (MUNIS CONTRACT # 1753) ✓✓		Motion: Granger Ayes: 6 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Operational Update (As Needed):</i> <ul style="list-style-type: none"> • NYS DOS LGE Water Meter Replacement Grant • Silver Lake Dredging Project 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Amend Resolution #23-411</u> to reflect a grant application in a minimum amount of <i>“\$150,000.00 or as determined once the application is finalized.”</i> And an award amount of 148,750.00 with matching funds of \$26,250.00; total project amount of \$175,000.00		Motion: Kehl Ayes: 6 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <i>2024 Budget proposal review:</i> <ul style="list-style-type: none"> • WCWRA activities will be transferred to the Planning Department pending Administrator Perkins' retirement. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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, September 27, 2023 @ 1:00 PM

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

Planning Committee Members Present: *Leuer, Davis*, Kehl, Gozelski, Granger, McCormick (1:07 PM)

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (1:08 PM)

Department Agenda Item	Discussion	Decision	Action
Arts Council w/D. Leuer			
<i>Director Swaby was unable to attend today's Planning Committee Meeting. Committee Chair Leuer was asked to make the request for additional funding on her behalf. Committee Chair Leuer focused on the quality exhibits and events Director Swaby has brought to Wyoming County and through her efforts to leverage the Arts Council's current funding sources she has made otherwise unaffordable performances available to everyone! 1988 funding was greater than what it is today... Supervisor Berwanger, T/Arcade agreed with Committee Chair Leuer's assessment and praised the recent dueling pianos performance recently attended by he and his wife. Lastly, it was acknowledged that Director Swaby was successful in bringing the Letchworth Arts and Crafts show into Wyoming County, whereby all the sales tax from this event is paid to Wyoming County.</i>			
1. 2024 Budget proposal review: <ul style="list-style-type: none"> • Requesting a \$30,000 appropriation <ul style="list-style-type: none"> ○ \$15,000 over 2023 • 2022 Annual Report • Aug – Dec 2023 Calendar 		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:
Business Education Council w/			
	<i>~ Nothing to Report ~</i>	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, November 01, 2023 @ 1:00 PM.**

Committee Chair Initials: _____