

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, September 29, 2021 @ 1:00 PM

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

Planning Committee Members Present: **Leuer, Davis,** Kehl, Berwanger, Granger, Roberts (1:03 PM), Brunner (1:01 PM), Klein

Absent:

Also Present: C. Ketchum/Board Clerk; S. King, T/Pike

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
<i>At 1:01 PM Supervisor Brunner, T/Java entered the meeting during the below Agenda Item.</i>			
<i>At 1:03 PM Supervisor Roberts, T/Genesee Falls entered the meeting during the below Agenda Item.</i>			
1. 1:00 PM RG&E Program Manager, Government & Community Relations – Daniel Porter <ul style="list-style-type: none"> • Mr. Porter provides government liaison services 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM – Planning & Development Department w/J. Bragg			
1. Planner's Report: <ul style="list-style-type: none"> • Joint workshop with CCE at the Ag. and Business Center in Learning Center 1 (LC1) – <ul style="list-style-type: none"> ○ “Navigating Solar Lease Agreements and the Solar Development Process” on Tuesday, October 26 for farmers, landowners, elected officials and Planning Board members. <ul style="list-style-type: none"> ▪ A morning workshop (9:30 – 11:00 AM) will be focused lease agreements; ▪ The afternoon session (12:30 – 2:30 PM) will be focused on municipal operations. <i>As per Board Chair Ryan, this workshop will provide Planning Board members with continuing education credits.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Office Supply purchases: <ul style="list-style-type: none"> • Computer & software • Desk & chair (\$3,400) Would like to transfer from salaries line. Budget Officer Cook will be asked to present the request on her Finance Committee agenda.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. County Curbside Collection Program 2022 <ul style="list-style-type: none"> • Waste Management will send post cards notifying residents of the transition to utilizing Waste Management Totes program. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
1:45 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report – Aug 2021</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review of <u>Income Statement</u></i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag Center Space & Building Report			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Arts Council w/J. Swaby			
1. <i>2022 Budget Review</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
• <u>See attached</u>			

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Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda continued			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging the State of New York and Federal Government to Expand True Broadband Coverage to all New Yorkers</i> 		Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Support for the New York State Legislature to Establish an Extended Producer Responsibility System for Packaging and Printed Paper</i> 		Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution in Support of the Inclusion of Waste-to-Energy in the Federal Production Tax Credit, Clean Energy Standard, and Climate Programs</i> 		Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Wyo. Co. Water Resource Agency w/S. Perkins			
Just announced: <ul style="list-style-type: none"> \$400Million in water and waste water treatment grants available 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Business Center (LDC) w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Business Education Council w/J. Dueppengiesser			
	~ 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, October 27, 2021 @ 1:00 PM.**

Committee Chair Initials: _____