

# 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, November 01, 2023 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center*

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

Absent: *Davis*

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
<b>1:45 PM - Wyo. Co. IDA and Business Assistance Corp. (LDC) w/J. Pierce</b>			
<p><b>1. Grant Application:</b> Authorize Chairman to sign a grant application with <i>NYS Office of Community Renewal (Hampton Plaza 38-40 State Street Albany, New York 12207)</i>, for a Micro Enterprise Assistance Grant in a minimum amount of \$300,000.00; and set a public hearing for December 12, 2023.</p>	<p><i>Provides small \$20K grants</i></p>	<p>Motion: Gozelski Ayes: 5 Noes: Absent: 1 Davis</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p><b>*RESOLUTION</b></p>
<p><b>2. <u>Annual Report on Accomplishments</u></b></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
	<p><i>~ Nothing to Report ~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>1:30 PM - Wyo. Co. Water Resource Agency w/S. Perkins</b>			
<p><b>1. Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the <i>Town of Warsaw, 83 Center Street, Warsaw, NY 14569</i> for funding of the Town of Warsaw Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$9,635.77; effective October 11, 2023 through December 31, 2023. <b>(MUNIS CONTRACT # 1838)</b></p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 1 Davis</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p><b>*RESOLUTION</b></p>
<p><b>2. 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 Eagle, Bliss WD, 3378 School Street, Bliss, NY 14024</b> for funding of the Town of Eagle, Bliss Water District, Water Meter Installation, as part of the NYS DOS LGE Meter Replacement Grant in an amount not to exceed \$12,013.02; effective October 19, 2023 through December 31, 2023. <b>(MUNIS CONTRACT # 1851)</b></p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 1 Davis</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p><b>*RESOLUTION</b></p>

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Absent: **Davis**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
<b>2. Operational Update (As Needed):</b>			
<ul style="list-style-type: none"> <li>• Silver Lake Dredging Project                             <ul style="list-style-type: none"> <li>○ Ready to submit DEC permit application</li> <li>○ State Historic Preservation investigation required.</li> </ul> </li> <li>• Silver Lake LWRP Update                             <ul style="list-style-type: none"> <li>○ RFP for consultants has been prepared and distributed</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM - Committee Chair's Agenda</b>			
<b>1. <u>Fall NYSAC Conf. Resolution (16):</u></b> <i>Resolution Asking for the Assistance of the ConnectALL Office, Public Service Commission, and Federal Communications Commission in Dealing with the Uncertainty of Planning for Broadband With and Around Frontier Communications' Service Area</i>		Motion: Granger Ayes: 5 Noes: Absent: 1 Davis	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>2. <u>Fall NYSAC Conf. Resolution (17):</u></b> <i>Resolution Urging NYSERDA to Expediently Implement and Promote the Incentives and Rebates Created by the Inflation Reduction Act to Enhance Energy Efficiency and Climate Mitigation in New York State</i>		Motion: Granger Ayes: 5 Noes: Absent: 1 Davis	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>3. <u>Fall NYSAC Conf. Resolution (18):</u></b> <i>Resolution Urging the Expedient Establishment of a New York State Stewardship Program that Includes Both Packaging and Printed Paper</i>		Motion: Granger Ayes: 5 Noes: Absent: 1 Davis	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Solid Waste w/ J. Bragg</b>			
<b>1. Introduction:</b> <ul style="list-style-type: none"> <li>• <u>Amanda Lee</u>, Recycling Administrator, GLOW Region Solid Waste Management Committee</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:



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Department Agenda Item	Discussion	Decision	Action
4. <i>Authorize Chairwoman to sign Inter-Municipal Contracts to perform Zoning Enforcement Services effective Jan 1, 2024 – Dec 31, 2024.</i>		Motion: Granger Ayes: 5 Noes: Absent: 1 Davis	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>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     *C. Ketchum*    ).

Next Planning Committee Meeting scheduled for **Wednesday, November 29, 2023 @ 1:00 PM.**