

PLANNING COMMITTEE MEETING AGENDA

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, November 30, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

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

Absent:

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change the date of the December 28, 2022 Committee Meeting to Wednesday, December 21, 2022 at 1:00 p.m. due to the holiday season.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – October 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis YTD Budget Report – October 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Code Enforcement Officer Roberts presented the attached <u>2023 Wyoming County Zoning Intermunicipal Models</u> Power Point Presentation. After discussing all three options, the committee decided to vote on options 2 & 3. Option 1 will not be considered. Supervisor Berwanger, T/Arcade made a motion to consider only options 2 & 3. All Aye, the motion carried. A roll call vote was taken. Committee members were to respond with either option #2 or option #3.</p>			
3. Adopt Resolution 22-: To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (<u>Option 1 – 75%/25% Partial Levy Model</u>)	(Option 1 – 75%/25% Partial Levy Model) – Correction pending.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Adopt Resolution 22-: To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (<u>Option 2 – 100% Levy Neutral (Taxable Rate/Zoning Workload Model)</u>) – REVISION ATTACHED	(Option 2 – 100% Levy Neutral (Taxable Rate/Zoning Workload Model) – REVISION ATTACHED	Motion: Ayes: 4 Leuer, Davis, Kehl, McCormick Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Adopt Resolution 22-: To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (<u>Option 3 – 100% Levy Neutral (Parcel Based Model)</u>)	(Option 3 – 100% Levy Neutral (Parcel Based Model) – REVISION ATTACHED.	Motion: Ayes: 3 Berwanger, Gozelski, Granger Noes: Absent:	Carried: Defeated: XXX Referred to:

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
6. FYI - Zoning and Planning Department Restructuring: The Zoning Department will be restructuring to provide staffing to assist the Planning Department		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM – Planning & Development w/J. Bragg			
1. <u>Planning Department Reports/Updates:</u> WM Silver Lake Area Winter Dumpsters <ul style="list-style-type: none"> End of Luther Road (residents of the West Side of the lake on unserviceable roads) Lakeshore Drive—Between W Springbrook and E Springbrook Road (residents of Old Orchard Beach area). Start date November 28 2022, with an end date of April 3, 2023 April 4, 2023, regular tote service will resume 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Appointments/Reappointments:</u> <b style="text-align: center;">Wyoming County Planning Board Voting Members <i>Three (3) year term effective January 1, 2023 through December 31, 2025:</i> <ul style="list-style-type: none"> Thomas J. Suto, (T/Orangeville) 2932 Royce Road, Varysburg, NY 14167 Barbara Higgins (T/Attica) 189 Main Street, Attica, NY 14011 <i>Unexpired term through December 31, 2023:</i> <ul style="list-style-type: none"> Vacant (T/Perry), (vacated by Dana Grover, effective 12/31/22) 	<div style="font-size: 2em; font-family: cursive; opacity: 0.5; transform: rotate(-15deg);">Withdrawn</div> <p>By Dept. Head</p> <ul style="list-style-type: none"> T. Suto's current appointment expires 12/31/24 B. Higgins' current appointment expires 12/31/23 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
Arts Council w/J. Swaby			
1. <u>Review letter to Chairwoman Ryan from the Wyoming County School Superintendents, received November 7, 2022.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Governor Hochul Announces Historic Arts Funding to Record Number of Artists and Organizations.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency w/S. Perkins			
	~ Nothing to Report ~	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:
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:

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Absent:

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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, December 21, 2022 @ 1:00 PM.**

Committee Chair Initials: _____