

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, December 21, 2022 @ 1:00 PM

Location: *Supervisors' ~~Committee Room~~ Chambers* (as directed by Vice Chair Davis/Finance Committee Chair Kehl), **2nd floor of the government center.**

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

Absent: Roberts, McCormick

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development w/J. Bragg			
1. <u>Planning Department Reports/Updates</u> <ul style="list-style-type: none"> • FCC fabric obtained / indicates 100% internet coverage in Wyoming County. • <u>Legislation in NYS Senate changing SEORA to full reviews Wyoming County is strongly opposed. Share with NYSAC (Alex LaMonte)</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Commentary on the NYS Climate Action Council documents: <ul style="list-style-type: none"> • <u>Chapter 1 – Executive Summary</u> • <u>Final Scoping Plan 2022</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Approve Procurement Card: <ul style="list-style-type: none"> • To provide the Senior Planner, James Bragg with a credit limit of \$1,000 		Motion: Granger Ayes: 6 Noes: Absent: 2 Roberts, McCormick	Carried: XXX Defeated: Referred to: APPROVED
3. Appointments: CBDG Farmworker Housing Grant <u>Designated Certifying Officer</u> <i>Effective Immediately, for duration of Grant</i> <ul style="list-style-type: none"> • James Bragg (Senior Planner), 36 Center St #3, Warsaw, NY 14569 		Motion: Davis Ayes: 6 Noes: Absent: 2 Roberts, McCormick	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:15 PM – Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – November 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis YTD Budget Report – November 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>After an extremely lengthy exchange between Budget Officer Cook and Mr. Roberts, Committee Chair Leuer, T/Middlebury withdrew Agenda Items 3, 4 & 5 until such time a consensus can be achieved between the two offices utilizing the \$124,793.00 budgeted amounts for Inter-Municipal agreements.</i>			
3. <i>Adopt Resolution 22-:</i> To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (Option 2 – 100% Levy Neutral)	<u>Attached – 2023 Zoning Rate Calculations for Participating Municipalities</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Adopt Resolution 22-:</i> To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (Option 3 Levy Neutral)	<u>Attached – 2023 Zoning Rate Calculations for Participating Municipalities</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Adopt Resolution 22-:</i> To perform Inter-Municipal Zoning Enforcement Services with participating municipalities; effective Jan 1, 2023 – Dec 31, 2023 (Hybrid Option Levy Neutral)	<u>Attached – 2023 Zoning Rate Calculations for Participating Municipalities</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Withdrawn

Committee Chair Initials: _____

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Absent: Roberts, McCormick

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Department Agenda Item	Discussion	Decision	Action
1:45 PM – Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Stephanie Tobey</i>, 2194 Saltvale Road, Warsaw, NY 14569 for reimbursement of the State Septic System Replacement grant, (59 Midland Drive, Java Lake), in an amount not to exceed \$8,497.50; effective December 1, 2022 through December 31, 2022. (MUNIS CONTRACT #1072)</p>		Motion: Kehl Ayes: 6 Noes: Absent: 2 Roberts, McCormick	Carried: XXX Defeated: Referred to: *RESOLUTION
Wyo. Co. Chamber of Commerce w/S. Gardner			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wyoming County Chamber of Commerce and Tourism</i>, 36 Center Street, Suite A, Warsaw NY 14569 for receptionist services in an amount not to exceed \$29,000.00 (twenty-nine thousand dollars) per year; effective January 01, 2023 through December 31, 2023. (MUNIS CONTRACT #1083)</p>	<p>(2023 Budget: 016422.540305 Ag. Center Contractual Other)</p>	Motion: Granger Ayes: 6 Noes: Absent: 2 Roberts, McCormick	Carried: XXX Defeated: Referred to: *RESOLUTION
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<p>~ Nothing to Report ~</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	<p>~ Nothing to Report ~</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
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:
Arts Council w/J. Swaby			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/			
	~ 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, February 01, 2022 @ 1:00 PM.**

Committee Chair Initials: _____