

PLANNING COMMITTEE MEETING AGENDA

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, June 01, 2022 @ 1:00 PM

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

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

Absent:

Also Present:

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. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – April 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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1:30 PM - Wyo. Co. Business Center (LDC) w/J. Pierce			
I. Reappointment: Wyoming County Business Center Board Three (3) year term effective May 10, 2022 through May 9, 2025: <p style="text-align: center;">Supervisor Member</p> <ul style="list-style-type: none"> • James Brick (T/Perry), 7618 Route 20A, Perry, NY 14530 (reappointment) <p style="text-align: center;">Private Sector Member</p> <ul style="list-style-type: none"> • Sam Gullo (Family Furniture), 9 S. Main St., PO Box 81, Perry, NY 14530 (reappointment) 		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:
1:45 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
1. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with New York State Dept. of State, 99 Washington Ave., Albany, NY 12231 for the funding of a Local Government Efficiency Grant, Water Meter Replacement and Centralized Billing, in the amount of \$243,000.00; effective January 1, 2022 through December 31, 2026. (MUNIS CONTRACT # 452)	<ul style="list-style-type: none"> • Permission to apply was granted by Planning Committee on 06/30/2021. • 3 Copies will be provided 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Grant Application: Authorize Chairman to sign a grant application with the New York State Department of State, Division of Local Government Services, Local Waterfront Revitalization Program, One Commerce Plaza, 99 Washington Ave, Suite 1015, Albany, NY 12231-0001 for funding of a Local Waterfront Revitalization Planning Grant to assist in development of and implementing plans for Silver Lake communities and waterfront revitalization efforts in the amount of \$150,000.00 or as determined once application is finalized.</p>	<p>3 Copies will be provided for signature once completed</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Professional Services Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with CPL Architecture, Engineering, Planning, 205 St. Paul St., Suite 500, Rochester, NY 14604 to provide consulting services for the following grant program through the NYS Consolidated Funding Applications: Local Waterfront Revitalization Program (LWRP) in the amount not to exceed \$3,500.00; effective June 1, 2022 through December 31, 2022. (MUNIS CONTRACT # 443)</p>	<ul style="list-style-type: none"> • Electronic Contract Cover Page Attached • Contract Process Sheet Attached 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. 2022 Appropriation: To: 018310 540301 Professional SVC \$3,500.00 w/01831000 412890 Other Departmental Income \$3,500.00 Reason: In order to pay for unbudgeted grant writing services for the NYS Consolidated Funding Application: Local Waterfront Revitalization Program (LWRP). Funds will be realized through billable reimbursements from each participating municipalities as part of their pro-rated grant required local share.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Operational Update (As Needed): <ul style="list-style-type: none"> • WCWRA Project Update- Silver Lake Dredging Project Phase 3 • 2022 WCWRA Project Opportunities Listing 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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/L. Leblond			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by _____)).

Next Planning Committee Meeting scheduled for **Wednesday, June 29, 2022 @ 1:00 PM.**

Committee Chair Initials: _____