

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...

Date: Wednesday, January 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Planning Committee Members Present: *Leuer, Davis*, Kehl, Berwanger, Granger, Roberts, Brunner, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Industrial Development Agency w/J. Pierce			
1. Authorize Chairman to sign Amendment No. 5 to Sublease agreement with Wyo. Co. Industrial Development Agency, 36 Center Street, Warsaw NY 14569 for lease of <ul style="list-style-type: none"> • IDA office space (_____ sf) • Business Education Council (_____ sf) For a total of _____ sq. ft. at the Wyo. Co. Ag. and Business Center, 36 Center Street Warsaw NY 14569. At the base rent amount of \$_____/sq. ft. with base utilities at \$_____/sq. ft., total new sublease amount \$_____; notices provision revised. Effective February 19, 2021 through February 18, _____.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointments: Industrial Development Agency Board of Directors <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> <ul style="list-style-type: none"> • Rebecca Ryan (T/Warsaw), 172 West Buffalo St., Warsaw, NY 14569 • A. D. Berwanger (T/Arcade), 6608 East Arcade Rd., Arcade, NY 14009 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<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
1:15 PM Planning & Development Department w/D. Roberts			
1. <i>Professional Service Contract \$5,001 or greater:</i> Authorizing payment to <i>Genesee Finger Lakes Regional Planning Council</i> , 50 West Main St., Suite 8107, Rochester, NY 14614 for Wyoming County's share of the <i>Public Employees Fidelity (Blanket) Bond</i> in the amount of \$500,000.00 for the year 2021 in the amount of \$6,647.00.	<i>See attached...</i> <u>(Model resolution included)</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Amend Resolution 20-291</i> passed by the Board of Supervisors on July 14, 2020 with <i>Environmental Enterprises, Inc.</i> for GLOW Region 2020 Household Hazardous Waste Collection Program in an amount not to exceed \$33,000.00 to extend for 2021 collection.	<i>See attached...</i> <u>(Model resolution included)</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Surrender Petty Cash Account in the amount of \$100 as established by Res. #93-188.</i>	<i>Original request was made during 07/29/20 committee. The request was APPROVED but should have gone to *RESOLUTION...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: *RESOLUTION
4. Budget discussion on County Planning Board Members, Mileage re-imbursement VS pay per/meeting.	Current budget \$1,980.12 Proposed \$25 per meeting per/Member and \$35 for Chairman. Proposed increase \$2,519.88	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Discussion:</i> • Hiring a County Planner	<i>Per Committee Chair Leuer...</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
6. Reappointment: <p style="text-align: center;">Genesee/Finger Lakes Regional Planning Council <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> Chairman Member</p> <ul style="list-style-type: none"> • Jerry Davis (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525 <i>Chairman Member / Alternate</i> • Daniel Leuer (T/Middlebury), 712 Transit Road, Wyoming, NY 14591 (replacing Gerald Stout) <i>Supervisor Member</i> • A.D. Berwanger, (T/Arcade), 6608 E Arcade Road, Arcade, NY 14009 <i>Executive Committee Member</i> • Jerry Davis, (T/Covington), 7414 Court Road, PO Box 445, Pavilion, NY 14525 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag Center Space & Building Report			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Countywide Zoning Program w/D. Roberts			
1. Monthly Report – December 2020	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Emergency Fill – Zoning Enforcement Officer	Due to resignation	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>FYI</i> <ul style="list-style-type: none"> Charge Point (electric vehicle charging station) being upgraded to 4G. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>Reappointments: Wyoming County Water Resource Agency Board of Directors</i> <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> <ul style="list-style-type: none"> James Brick, 7618 Rt. 20A, Perry, NY 14530 Daniel Leuer, 712 Transit Rd., Wyoming, NY 14591 Cheryl Ketchum, 7409 Centerville Rd., Bliss, NY 14024 Sandra King, 4643 Safford Rd., Gainesville, NY 14066 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
1. <i>Reappointment of Supervisor Ryan (T/Warsaw) to the Wyoming County Chamber of Commerce as the Board of Supervisors member through December 31, 2021.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby			
1. <i>Reappointment:</i> <p style="text-align: center;">Arts Council Board of Directors Supervisor Member</p> <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> <ul style="list-style-type: none"> Rebecca Ryan (T/Warsaw), 172 West Buffalo Street, Warsaw NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Business Education Council w/J. Duppengiesser			
1. <i>Appointments:</i> <i>Business Education Council</i> <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> Supervisor Member <ul style="list-style-type: none"> • <i>David Granger, (T/Gainesville), 7 Whiton Ave., Silver Springs, NY 14550</i> Supervisor Member / Alternate <ul style="list-style-type: none"> • <i>LuAnne Roberts, (T/Genesee Falls), 6013 Tenefly Rd., Castile, NY 14427</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:
Space Allocation w/			
	~ <i>Nothing to Report</i> ~	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, February 24, 2021 @ 1:00 PM.**

Committee Chair Initials: _____