

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, July 28, 2021 @ 1:00 PM

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

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 – Planning & Development Department w/J. Bragg			
1. <i>Planner's Report</i>	The Senior Planner was introduced to other department heads to develop solid relationships and set up a clear direction for the Department of Planning & Development.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – June 2021</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Update on the ZEO position status</i>	<i>Request for immediate salary adjustments for current ZEO & posted position.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Discussion:</i> • Creation of an Account Clerk as a promotional opportunity for the current Keyboard Specialist (Position Code 028.337)	<i>Grade 2/step 6 (\$17.78/hr.) to Grade 4/step 4 (\$18.12/hr.) \$.34/hr. increase.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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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:
1:30 PM w/Wyo. Co. Water Resource Agency w/S. Perkins			
1. Professional Services Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Municipal Solutions, Inc. , Jeffery R. Smith, Pres., 62 Main Street, Leroy, NY 14482 to provide documentation required for the following grant programs through the NYS Consolidated Funding Applications: Local Government Efficiency (LGE) and Local Waterfront Revitalization Program (LWRP) in the amount of \$148 / hour, not to exceed \$8,500.00; effective June 1, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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<p>2. 2021 Appropriation: To: 04.48.8310.4.40301 Prof. Svc Contract \$8,500.00 w/01.03.8310.1289 Other Depart. Income \$8,500.00 Reason: In order to pay for unbudgeted grant writing services for the NYS Consolidated Funding Application: Local Government Efficiency (LGE) and 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.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Operational Update (As Needed):</p> <ul style="list-style-type: none"> • 2022 WCWRA Strategic Planning • Silver Lake Dredging Project 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Wyo. Co. Chamber of Commerce w/S. Gardner			
	<p><i>~ Nothing to Report ~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Industrial Development Agency w/J. Pierce			
	<p><i>~ Nothing to Report ~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

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Wyo. Co. Business Center (LDC) w/J. Pierce			
	<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:
Space Allocation w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Business Education Council w/J. Duppengiesser			
	~ 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, September 01, 2021 @ 1:00 PM.**

Committee Chair Initials: _____