

## PLANNING COMMITTEE MEETING AGENDA

Date: Tuesday, November 26, 2019 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present:

| Department Agenda Item  | Discussion   | Decision                             | Action                                |
|---|--|--------------------------------------|---------------------------------------|
| <b>Committee Chair's Agenda</b>   |  |                                      |                                       |
| 1. <b>FYI:</b><br>Change date of the January 01, 2020 Committee Meeting to Wednesday, December 18, 2019 at 1:00 p.m. due to the Christmas / New Year holiday season.  | <i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>1:00 PM Ag and Business Center of Excellence w/T. MacConnell</b>   |  |                                      |                                       |
| 1. <i>Discuss issues with the phone system.</i>   |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>1:30 PM Countywide Zoning Program w/D. Roberts</b>   |  |                                      |                                       |
| 1. <i>Monthly Report : <a href="#">October</a></i>  |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| 2. <i>Update on LC5 build out space</i>   |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| 3. <i>Update on Public Hearing Public Comment period for Model Zoning Law Draft #1</i>  |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>2:00 PM Planning &amp; Development Department w/ W. Daly</b>   |  |                                      |                                       |
| 1. <b>Updates:</b> <ul style="list-style-type: none"> <li>• Microtel – Warsaw</li> <li>• Arcade Hotel</li> <li>• Grandview Terrace</li> <li>• Wyoming County Solar Array</li> <li>• Broadband.</li> <li>• Community Solar (Janis Cook)</li> </ul> |  | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

Committee Chair Initials: \_\_\_\_\_

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|--|-----------------------|--------------------------------------|---------------------------------------|
| <p><b>2. Appointments/Reappointments:</b><br/> <b>Wyoming County Planning Board</b><br/> <b>Voting Members</b><br/> <i>Three (3) year term effective January 1, 2020 through December 31, 2022:</i></p> <ul style="list-style-type: none"> <li>• Edwin Smart, (Town of Middlebury), 5949 West Middlebury Rd, Wyoming, NY 14591</li> <li>• Vacant, (Town of Bennington)</li> <li>• Vacant, (Town of Attica), existing term expires on 12/31/20</li> </ul> <p style="text-align: center;"><b>Alternate Members</b></p> <p><i>One (1) year term effective January 1, 2020 through December 31, 2020:</i></p> <ul style="list-style-type: none"> <li>• Vacant, (Alternate #1), (formerly held by Lee Frette, T/Perry)</li> <li>• Vacant, (Alternate #2), (formerly held by G. Pfeifer, T/Warsaw,)</li> </ul> |                       | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Space Allocation w/</b>   |                       |                                      |                                       |
|  | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>   |                       |                                      |                                       |
|  | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Wyo. Co. Water Resource Agency w/S. Perkins</b>   |                       |                                      |                                       |
|  | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>  |                       |                                      |                                       |
|  | ~ Nothing to Report ~ | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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|---|------------------------------|--------------------------------------|---------------------------------------|
| <b>Industrial Development Agency w/J. Pierce</b>    |                              |                                      |                                       |
|   | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Solid Waste w/</b>                               |                              |                                      |                                       |
|   | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Arts Council w/J. Hoyt</b>                       |                              |                                      |                                       |
|   | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |
| <b>Business Education Council w/J. Duppengesser</b> |                              |                                      |                                       |
|   | <i>~ Nothing to Report ~</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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

Next Planning Committee Meeting scheduled for **Wednesday, December 18, 2019 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_