

~SPECIAL~

**PLANNING COMMITTEE MEETING MINUTES**

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/UCcfZs0H1gcOl67v1R8g-Ow>)

Date: Tuesday, July 13, 2021 @ Immediately following Committee of the Whole

Location: **Supervisors' chambers, 2<sup>nd</sup> 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**, Berwanger, Granger, Roberts, Brunner, Klein

Absent: Kehl,

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; J. Wujcik/County Attorney; D. Farberman/HR Director; E. Grant, T/Bennington; M. Roche, T/Eagle; S. May, T/Orangeville; J. Brick, T/Perry; S. King, T/Pike; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. Appoint James C. Bragg, 550 12 <sup>th</sup> Street, Niagara Falls, NY to the position of Sr. Planner within the Department of Planning & Development; effective July 19, 2021.		Motion: Davis Ayes: Noes: 7 Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
<b>Amend Salary Schedule D</b> to set the salary at \$55,000.00 per year. Upon completion of one year of service and successful performance, incumbent will be eligible for a \$5,000.00 increase in salary.		Motion: Davis Ayes: Noes: 7 Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to: <b>FINANCE</b>
<i>Supervisor Roche, T/Eagle questioned Committee Chair Leuer on how the Supervisors are defining, "successful performance"? Committee Chair Leuer outlined several things that were discussed as a high priority with all the candidates during the interview process. Committee Chair Leuer further explained his intention to meet with Mr. Bragg periodically to provide and receive feedback on these goals.</i>			

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

Next Planning Committee Meeting scheduled for **Wednesday, July 28, 2021 @ 1:00 PM.**

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