

PLANNING COMMITTEE MEETING MINUTES

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

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

Absent: Hastings, King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; B. Kehl, T/Attica; M. Dadd/Co. Atty.'s Office

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: 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: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Ag and Business Center of Excellence w/T. MacConnell			
1. Discuss issues with the phone system: <ul style="list-style-type: none"> • 3-4 yrs. ago installed old PH system. • Currently experiencing issues in the Chamber of Commerce. • Frontier has caught it twice now 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Walk-in: Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Matrix Communications , 126 Dwight Park Circle, Syracuse, NY 13209 for the installation of a new VOIP phone system at the Ag Center in an amount not to exceed \$18,980.00; effective December 10, 2019 through completion of project.		Motion: Ryan Ayes: 6 Noes: Absent: 2 Hastings; King	Carried: XXX Defeated: Referred to: *RESOLUTION
Walk-in: Appropriation: To: 01.42.6422.2.20101 Telecommunications \$18,980.00 w/ any funds available \$18,980.00 Reason: To cover the purchase of a new phone system.		Motion: Ryan Ayes: 6 Noes: Absent: 2 Hastings; King	Carried: XXX Defeated: Referred to: FINANCE
<i>D. Roberts and Bldgs. & Grounds re-measured IDA space and basement space. Judge Dadd raised objection to IDA sub-lease to new tenants. J. Pierce was able to identify potential training dollars for the new tenant for new employees she intends to hire over the next year. When the IDA agreed to pay for basement space it was for a 2 yr. commitment, currently in 4th year. Will no longer pay for basement space but will continue to pay for Chamber of Commerce at \$17,5K per year under a contractual marketing arrangement, as well as a new IDA lease of \$28K bringing the IDA's total commitment to \$45K. Also talked about a 2nd potential new tenant. \$20K net result reduction to County as a result of the IDA no longer paying for the basement space. Committee Chair Leuer questioned re-negotiating IDA's lease. Budget Officer Cook questioned the creation of another Local Development Corp. by the Wyoming County Business Center to accommodate sub-sub leasing at the Ag. Center?</i>			
At 1:48 PM Supervisor Ryan, T/Warsaw existed the meeting during the below agenda item.			
1:30 PM Countywide Zoning Program w/D. Roberts			
1. Update on LC5 build out space		Motion: Ayes: Noes:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
		Absent:	
2. <i>Monthly Report</i> : <u>October</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Update on Public Hearing Public Comment period for Model Zoning Law Draft #1</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 2:15 PM Judge Dadd exited the meeting during the below agenda item.</i>			
2:00 PM Planning & Development Department w/ W. Daly			
1. <i>Updates:</i> <ul style="list-style-type: none"> • Microtel – Warsaw • Arcade Hotel • Grandview Terrace • Wyoming County Solar Array • Broadband. • Community Solar (Janis Cook) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Appointments/Reappointments:</i> <p style="text-align: center;">Wyoming County Planning Board Voting Members</p> <p><i>Three (3) year term effective January 1, 2020 through December 31, 2022:</i></p> <ul style="list-style-type: none"> • Edwin Smart, (Town of Middlebury), 5949 West Middlebury Rd, Wyoming, NY 14591 		Motion: Brick Ayes: Noes: Absent: 2 Hastings; King	Carried: XXX Defeated: Referred to: *RESOLUTION
Space Allocation w/			
	<i>~ Nothing to Report ~</i>	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:

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Wyo. Co. Water Resource Agency w/S. Perkins			
	<i>~ Nothing to Report ~</i>	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:
Industrial Development Agency 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:
Arts Council w/J. Hoyt			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengiesser			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Committee Chair Initials: _____