

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, May 29, 2019 @ **11:30 AM or immediately following Ag. & Green Energy Committee**

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

Absent:

Also Present: Also Present: Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:30 AM – Zoning Enf. w/ D. Roberts			
1. Monthly Report : • April 2019 (to view click on underlined text).	<i>Reviewed and attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Miscellaneous: • Would like to make PT clerical person fulltime. Would like to reach out to HR to start that process. • Several meetings planned for June w/ Towns.			
11:45 AM – Planning & Development Department w/ W. Daly			
1. Introduction of Local Law B, year 2019, entitled, “ A Local Law to Establish a Sustainable Energy Loan Program in Wyoming County ” which will rescind and replace Local Law #1, 2017 as amended by Local Law 1, 2018.	<i>Atty. Wujcik needs to provide local law language for minutes</i>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI ~ Contract (\$3,000 and under): • Energy Improvement Corporation , 425 Cherry Street, Bedford Hills, NY 10507 for the renewal of the Municipal Agreement relating to Energize NY Open C-PACE Financing Program, at no cost to the county; effective upon signing of the contract by Energy Improvement Corporation.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Misc. • Photos of the old Manor Oak demolition and the new solar array at County Highway were circulated and attached.	Manor Oak photo #1 Manor Oak photo #2 Solar Array photo #1 Solar Array photo #2 Solar Array photo #3 (to view click on underlined text).	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Chairman Berwanger, T/Arcade questioned Dir. Daly on a conversation he had with Ag. Center owner, J. Rutowski. J. Rutowski just wondered where Mr. Daly fit into the conversation. Dir. Daly shared additional information that Budget Officer Cook explained she had already reviewed There was a conversation with COW on 05/14/19 where the BO reviewed what Mr. Rutowski needed to sell the building and have the County BAN the balance or continue on as is. The numbers proved to the Supervisor agreed that continuing with the lease “as is” was the way to go... Committee Chair Leuer asked if there was some interest in going on a tour of Waste Management in Chaffee. Chairman Berwanger will make arrangements with P. Martino.</i></p>			

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Water Resource Agency w/S. Perkins	<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:
Ag and Business Center of Excellence	<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:
Space Allocation w/	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Arts Council w/J. Hoyt			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/L. Leblond			
	<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, June 26, 2019 @ 1:00 PM.**

Committee Chair Initials: _____