

PLANNING COMMITTEE MEETING MINUTES

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Wednesday, September 28, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Planning Committee Members Present: **Leuer, Davis**, Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick (left at 1:40 PM)

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
1:00 PM – Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution to support the Clean Water, Clean Air, Green Jobs Environmental bond Act of 2022 		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Requesting Revisions to NYSDEC's Proposed Part 360 Series Regulations 		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution in support of an Expedited Rollout of the ConnectALL Initiative 		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Opposing Legislation that Jeopardizes the Efficacy of the Water Quality Permitting Process by Unnecessarily Doubling the Volume of Permits that Must be Handled by the State 		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
1:15 PM – Arts Council w/J. Swaby			
1. Discussion: <ul style="list-style-type: none"> 2023 Budget request 	<i>Postponed until next month</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM – Planning & Development w/J. Bragg			
1. Planning Department Reports/Updates		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2. <u>Presentation of the 2023 Proposed Budget Summary.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Ti Sales , 36 Hudson Road, Sudbury, MA 01776-2039, as a sole source provider, for Neptune water meters, and associated appurtenances, in an amount not to exceed \$169,671.55; effective September 1, 2022 through the completion of the NYS DOS LGE Meter & Billing Grant project. (MUNIS CONTRACT #765)✓✓	<u>Res. #22-358 approved sole source for Neptune Technology Group, Inc. and its authorized stocking distributor TI-Sales, Inc. Sole Source letter on file.</u>	Motion: McCormick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2:00 PM - Countywide Zoning Program w/D. Roberts & L. Aures			
1. <u>Monthly Report – August 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Budget Narrative</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
4. Property maintenance task force <ul style="list-style-type: none"> • Hamilton St., T-Genesee Falls, • Rt. 20A, T-Perry, • Rt. 19, V-Wyoming, • Federal St., V-Perry 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Discuss – V-Castile Tree on house		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Town of Genesee Falls, 6673 Church St., Portageville, NY 14536, for Zoning Enforcement services in an amount not to exceed \$670.79, effective October 1, 2022 through December 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Budget Officer Cook entered the meeting long enough to participate in the next agenda item discussion. She explained that the Zoning Dept. Budget shows a levy of \$30,000. At the conclusion of the discussion, Budget Officer Cook indicated that the \$30,000 will be moved to a revenue line.</i>			
7. Discussion on preparing Resolution for IMA rate calculations	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Industrial Development Agency w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/			
	~ Nothing to Report ~	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, October 26, 2022 @ 1:00 PM.**

Committee Chair Initials: _____