

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, October 26, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Planning Committee Members Present: **Leuer, Davis,** Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick

Absent:

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

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Wyo. Co. Chamber of Commerce & Tourism w/S. Gardner & E. Szucs			
1. <u>Proclaim November 26, 2022 Small Business Saturday.</u>		Motion: McCormick Ayes: 7 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Introduction of Lindsey Beaumont, Member Services Coordinator</i>			
<i>At 1:06 PM Supervisor Roberts, T/Genesee Falls entered the meeting during the below agenda item.</i>			
2. <u>2022 Letchworth Arts & Crafts Show Marketing and Promotions Overview.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Review <u>REVENUE</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:10 PM – Planning & Development w/J. Bragg			
1. Planning Department Reports/Updates:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • V/Perry is a finalist for the DRI/NY Forward. <ul style="list-style-type: none"> ○ The DRI would be for \$10 Mill; NYF is for \$4.5. The Village can be awarded one or the other but not both. I was honored to be one of 5 people who made a presentation on behalf of the Village in front of 			

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<ul style="list-style-type: none"> the REDC. ○ Vinnie Esposito has been promoted, and Laura Fox O’Sullivan is now the FL REDC Regional Director. Ms. Fox O’Sullivan is a former planner for the Rochester Downtown Development Corp. <ul style="list-style-type: none"> ▪ Wyoming County might be of particular interest to Ms. Fox O’Sullivan as she has emphasized the intersection between food and economic development. ○ Three members of the REDC asked questions at the presentation: Steve Griffin, Matt Cole, and Paul Morrell. The nexus of their questions revolved around housing issues and the demonstrative need for housing. The Perry application calls for creating over 90 units, and a recent Resiliency Plan justified the need and scope the Village adopted this summer. ○ The Planning Department intends to use Perry as an example of how other villages could utilize planning initiatives to compete. • Current WyCo Planning initiatives about to start for Warsaw – UPWP Active Transportation Plan and Silver Springs – NYSERDA Just Transition will be tailored to leverage plans for possible DRI/NY Forward applications. • NYS’s ConnectAll broadband is still moving at a slow pace. <ul style="list-style-type: none"> ○ The state has not settled funds for broadband planning initiatives. The Planning Department has made it known with Rose Anello – ConnectAll executive director, that Wyoming County is willing to be a candidate for any potential pilot programs. Richard Sutherland – GFLPC has suggested that we might take a regional approach to broadband planning rather than a strategy of individual counties acting independently. This would be most advantageous for Wyoming County as we could work with the very well-established Southern Tier Network – a possibility that the Southern Tier Network would welcome. • The Agricultural and Farmland Protection Board is gearing up for another funding round. Today, the Senior Planner met with Matt Holliday of the Genesee Valley Conservancy and Rachel Chrostowski of the WNY Land Conservancy to strategize how Wyoming County could optimize funding opportunities for conservation easements – particularly on the western side of the county (Sheldon, Bennington, Java). The three decided to update and streamline the application used for scoring conservation easements. A joint meeting will be held at the beginning of the New Year for interested farms. • WM is getting highly technical with new cameras on the trucking fleet. Starting next month, a picture will be taken as totes are placed on the road, and subsequent video will be made as the contents of the tote are deposited in the truck. This is a tool to help mitigate operator and household and prevent prohibited items from entering the waste stream. There was a recent meeting with the Silver Lake Association regarding winter collection. The 			

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Department Agenda Item	Discussion	Decision	Action
<p>SLA is concerned that winter conditions will make a collection for certain parts of the lake – especially Private Roads 1, 2 & 3 – impossible for residents.</p> <ul style="list-style-type: none"> The SLA asked WM to modify operations to assist better year-round residents, many senior citizens, for winter collection. WM said they would look into dumpsters and possible tote corral locations. The issue is that there are limited sites that would work. 			
<p>2. Appointments/Reappointments: Wyoming County Planning Board Voting Members</p> <p>Three (3) year term effective January 1, 2023 through December 31, 2025:</p> <ul style="list-style-type: none"> Edwin Smart, 5949 West Middlebury Rd, Wyoming, NY 14591 <p>One (1) year term effective January 1, 2023 to December 31, 2023</p> <ul style="list-style-type: none"> Alternate #1 Terry Page, 6655 Soper Rd., Perry, NY 14530 Alternate #2 Lisa Aures, 3397 Wing St., Bliss, NY 14024 		<p>Motion: Roberts Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
1:20 PM - Arts Council w/J. Swaby			
<p>1. General Update:</p> <ul style="list-style-type: none"> Letchworth Arts & Crafts Sale 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <u>2023 Budget Request</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Supervisors Roberts, T/Genesee Falls and Gozelski, T/Castile advocated for the restoration of the \$25K 2023 appropriation request, resulting in an increase of \$10K over what is currently budgeted for 2023.</p>		<p>Motion: Berwanger Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
1:50 PM – Wyo. Co. IDA & Business Assistance Corp. (LDC) w/J. Pierce			
<p>1. J. Pierce to present the WCIDA and WCBAC 2022 Annual Report</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Wyo. Co. Business Center (LDC) w/J. Pierce			
<p>1. Appointment: Wyoming County Business Center Board of Directors <i>To complete a vacant unexpired three (3) year term effective through May 09, 2024.</i></p> <ul style="list-style-type: none"> • Richard Fish, Jr. 62nd St, Geneseo, NY 14454 (replacing Richard Fish, Sr.) 		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
2:15 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. Permission to go out to bid for Water Meter Installation as part of the NYS DOS LGE Water Meter Replacement Grant effective 01/01/2023 through completion of the Water Meter Replacement Grant.</p>		<p>Motion: Berwanger Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>2. Permission for the Wyoming County Water Resource Agency to negotiate a land lease as part of the Silver Lake Dredging Project Phase 3 for potential de-watering and disposal of sediment material. Once negotiated said lease will be contingent on NYS DEC approval, Grant Funding and approval by the WC Board of Supervisors.</p>		<p>Motion: Gozelski Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. Disposition of Fixed Assets:</p> <ul style="list-style-type: none"> • Declare surplus and reallocate to another county department, one (1) Ford, 1/2 ton cargo van purchased in 2013 for \$18,399.00. 	<p>10,000 miles on it to date.</p>	<p>Motion: Granger Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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Absent:

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Department Agenda Item	Discussion	Decision	Action
4. Operational Update (As Needed): <ul style="list-style-type: none"> • WCWRA Silver Lake Dredging Project Phase 3 • Water Meter Replacement Grant • Planning for 2023 – Agency vs. Authority 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:30 PM - Countywide Zoning Program w/D. Roberts & L. Aures			
1. <u>Monthly Report – Sept. 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Budget Officer Cook and Supervisor Davis, T/Covington left the meeting during the below agenda item.</i>			
3. <u>Questions on my Sept. 29th letter on the Municipal Rate Cost.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 3:10 PM Supervisor Granger, T/Gainesville left the meeting during the below agenda item.</i>			
4. FYI – Zoning program update <ul style="list-style-type: none"> • T/Gen Falls for Model #2 review & Zoning Law Adoption • T/Sheldon – Model #2 review 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Code Enforcement Officer, D. Roberts requested an Executive Session to discuss the employment history of a current employee. Committee Chair Leuer, T/Middlebury denied the request siting HIPAA violations could be a concern. Chairwoman Ryan and Sr. Planner Bragg agreed that a solution is within sight.</i>			
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Space Allocation w/			
	~ <i>Nothing to Report</i> ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/			
	~ <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).

ext Planning Committee Meeting scheduled for **Wednesday, November 30, 2022 @ 1:00 PM.**

Committee Chair Initials: _____