

PLANNING COMMITTEE MEETING AGENDA

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...

Date: Wednesday, May 26, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd 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, Kehl, Berwanger, Granger, Roberts, Brunner, Klein*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM – Planning & Development Department w/D. Roberts			
1. <i>Planner Position Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>GIS Update & Discussion</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI</i> • Postage Machine upgrade @ Ag Center – Due in Sept. cost increase of \$51.09 per/month		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <u><i>Monthly Report – April 2021</i></u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Update for ZEO Position</i>	<i>Prior Account Clerk to transfer into the ZEO duties & provide Account Clerk duties as currently performing</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Ag Center Space & Building Report			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources <i>Position Creation/Fill: Health Department</i> One (1) position of <u>Water Resources Specialist</u> (PT - .6 FTE) on Salary Schedule S on a temporary basis from July 12, 2021 through December 31, 2021 at a total compensation of \$19,000.00. Position Available: July 12, 2021.	<i>The duties of this position will be split .4fte to the Health Department and .2fte to the Water Resource Agency.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Operational Update (As Needed): <ul style="list-style-type: none"> • Silver Lake Dredging Project 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
1. Appointment: Industrial Development Agency Board of Directors <i>Three (3) year term effective June 09, 2021 through June 08, 2024</i> <ul style="list-style-type: none"> • <i>Nicole Hastings</i>, 6032 Horton Road, Bliss, NY 14024 (to fill the expired term of James Hardie) 		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:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	<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:
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:
Arts Council w/J. Swaby			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Business Education Council w/J. Duppengiesser			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Planning Committee Meeting scheduled for **Wednesday, June 30, 2021 @ 1:00 PM.**

Committee Chair Initials: _____