

PLANNING COMMITTEE MEETING AGENDA

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:

| 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). | Attached | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 11:45 AM – Planning & Development Department w/ W. Daly | | | |
| 1. Introduction of Local Law B, year 2019, entitled, “ <i>A Local Law to Establish a Sustainable Energy Loan Program in Wyoming</i> ” which will rescind and replace Local Law #1, 2017 as amended by Local Law 1, 2018. | Attached | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>FYI ~ Contract (\$3,000 and under):</i> The renewal of Municipal Agreement with Energy Improvement Corporation, relating to Energize NY Open C-PACE Financing Program, 425 Cherry Street, Bedford Hills, NY 10507, at no cost to the county (?); effective [redacted] | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Wyo. Co. Water Resource Agency w/S. Perkins | | | |
| | ~ Nothing to Report ~ | 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: |
| Ag and Business Center of Excellence | | | |
| | ~ Nothing to Report ~ | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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| 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: |
| 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 _____).

Next Planning Committee Meeting scheduled for **Wednesday, June 26, 2019 @ 1:00 PM.**

Committee Chair Initials: _____