

PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, June 26, 2019 @ 1:00 PM

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:
1:00 PM Wyo. Co. Chamber of Commerce w/E. Szucs			
1. <i>General Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Solid Waste w/P. Grayson			
1. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract with GLOW Solid Waste Management Committee, Genesee County Building 2, 3837 West Main Street Road, Batavia, NY for the provision of <u>Inter-Municipal Cooperation Agreement</u> in an amount not to exceed \$18,107.00 per year; effective January 1, 2020 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Sharing of the <u>March 22, 2019 meeting minutes</u> and <u>June 7, 2019 meeting agenda</u> .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/C. Ketchum			
1. <i>Grant Acceptance:</i> Authorize Chairman to sign a grant acceptance award with the <i>New York State Dept. of Environmental Conservation, E-waste Assistance Grants, Division of Materials Management, 625 Broadway, 9th Floor, Albany, NY 12233-7253</i> , for funding to cover 50% of the May 12, 2018 County Wide Electronics Collection Day in a minimum amount of \$9,925.23 <i>\$7,151.82</i> (approximately 36% instead of the typical 50%, because more funds were requested than what was available in the EPF); effective January 1, 2018 through December 31, 2018.	<i>Permission to apply was granted by the Planning Committee on 02/27/19.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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2. <i>Review Waste Management renewal proposal.</i> • <u>Curbside Collection renewal 3 & 4 of 4.</u>	<i>The county attorney was asked to review and compare the terms of the original bid award with the terms of the proposed renewal on May 09, 2019 and provide a written opinion</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Industrial Development Agency w/J. Pierce			
1. <i>Emkay real property discussion, presentation and proposed strategy for this Arcade site.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report</u> : <i>May/ June partial</i>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Discussion on overtime and work load		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Working with HR to Create & Fill, FT clerical position for Zoning Department.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation			
1. <i>Referred from 06/04/19 Finance Committee:</i> • Ag. Center <ul style="list-style-type: none"> ○ Cornell Cooperative Extension <ul style="list-style-type: none"> ▪ Reallocation of Space • Wyo. Co. Information Technology & Bldgs. & Grounds <ul style="list-style-type: none"> ○ Reallocation of space – <i>this discussion is deferred to 08/28/19 Planning Committee Mtg. per request of the departments...</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Planning & Development Department w/ W. Daly			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Ag and Business Center of Excellence			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency			
	<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:
Arts Council w/J. Hoyt			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Dueppengiesser			
	<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, July 31, 2019 @ 1:00 PM.**

Committee Chair Initials: _____