

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...

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, June 29, 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:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
1. <i>Review 06/02/22 Letter to Supervisor Leuer from Texas Brine relative to their intention to initiate drilling operations on Wyoming Village Brine Field, Brine Well No's 159, 160, & 161.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:10 PM Planning & Development w/J. Bragg			
1. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 016421,510001 Salary-Schedule S \$18,154.50 016421.583001 FICA 1,125.58 016421.585001 Medicare-FICA 263.24 016421.589001 Med/Hosp Insur 9,235.80 016421.589002 Health Reimb Acct 5,000.00 016421.583002 Hlth Reim Acct Emp <u>36.00</u> <i>w/any funds available</i> \$33,815.12 Reason: to cover unbudgeted funds for newly created position of Administrative Assistant. (Resolution # 22-293)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – May 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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2. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with TiSales , 36 Hudson Road, Sudbury, MA 01776-2039, as a single source provider , for specialized water meter reading equipment, installation and training, in an amount not to exceed \$11,332.90; effective July 12, 2022 through the completion of the NYS DOS LGE Meter & Billing Grant project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Request Permission: To approve a Resolution, as part of the NYS DOS Local Waterfront Revitalization Program, supporting the Wyoming County Water Resource Agency acting as lead applicant in the grant application and submission.		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:

Committee Chair Initials: _____

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Absent:

Also Present:

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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. Swaby	<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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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 _____).

Next Planning Committee Meeting scheduled for **Wednesday, July 27, 2022 @ 1:00 PM.**

Committee Chair Initials: _____