

PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, October 30, 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
1:00 PM Committee Chair's Agenda			
1. FYI: Change the date of the November 27, 2019 Committee Meeting to Tuesday, November 26, 2019 at 1:00 p.m. due to Thanksgiving.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2019 Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Recognizing, Thanking, and Supporting the State of New York, NYSDEC, and the New York Attorney General for Fighting for the Adirondack Trail Project 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review 09/25/19 Letter from DiMatteo & Roach re: State Environmental Quality Review / Notice of Establishment of Lead Agency (Town of Orangeville).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
FYI ~ Referred to 11-05-19 Finance Committee from 10-29-19 Human Resources Position Create/Fill: Zoning Department One (1) position of Keyboard Specialist (1.0 FTE) on CSEA Schedule A, Job Grade 2 at \$15.89/hr - \$17.35/hr. Position Available: November 13, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Monthly Report : September	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. DOS invite to Albany to present shared services on Code Enforcement/Zoning update	Update	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence w/D. Roberts			
3. Ag Center IT upgrades for internet services <ul style="list-style-type: none"> “Dark Fiber” Discussed with Todd MacConnell 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>1. Discussion:</p> <ul style="list-style-type: none"> Build out of space for incubator/entrepreneurial business opportunities... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Wyo. Co. Water Resource Agency w/S. Perkins			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Ti Sales, 36 Hudson Road, Sudbury, MA 01776 for the lease of water meter reading equipment in an amount not to exceed \$3,000.00; effective November 1, 2019 through October 31, 2020. Julie Matuch & Michael Matuch, 6331 Walnut Creek Drive, East Amherst, NY 14051 for reimbursement of the State Septic System Replacement grant, 70 Park Drive, Java (Java Lake), in an amount not to exceed \$2,050.00; effective June 10, 2019 through December 31, 2019. (Revised FYI) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Memorandum of Agreement Authorize the Wyoming County Water Resource Agency Administrator Chairman to sign Memorandum of Understandings with <u>Silver Lake Dredging Project</u> municipalities and other project participants to provide funding revenue for completion of the Silver Lake Dredging Project Phase 2, Sampling Plan Implementation scope of work.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, NY 14604 for the provision of completing the Silver Lake Dredging Project Phase 2, Sampling Plan Implementation Scope of Work, in an amount not to exceed \$55,460.00; effective October 25, 2019 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Appropriation: To: 04.48.8310.4.40301 Prof. SVC Contracts \$53,775.00 w/01.04.8310.2378 Water Services-Other Govt. \$53,775.00 Reason: In order to pay for an unbudgeted Professional Services Contract to complete the Silver Lake Sediment Dredging Project Phase 2- Sampling Plan Implementation.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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5. Operational Update (As Needed): <ul style="list-style-type: none"> • Silver Lake Dredging Project Update • WCWRA Services / Revenue Proposals 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Planning & Development Department w/ W. Daly			
1. 2019 Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Calling on the Federal Government, Governor Andrew M. Cuomo and the New York State Legislature to Address the Lack of Cellular Phone Coverage • Resolution Supporting Efforts to Allocate New York State Resources and Funding to Regions or Counties Establishing “Full Count” Committees 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner (unable to attend)			
1. Saturday, November 30, 2019 designated as Small Business Saturday in Wyoming County.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
1. 2019 Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Urging Renewed Funding for Electronic Waste Collection • Resolution Requesting Relief Amid an Ongoing Recycling Crisis 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI – <ul style="list-style-type: none"> • 2020 Waste Management of New York, LLC rates at 2% increase in lieu of the contracted CPI adjustment of CPI-U, not to exceed 3% <ul style="list-style-type: none"> ○ \$250.71 per year-round unit ○ \$125.36 per seasonal unit. 		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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Industrial Development Agency w/J. Pierce			
	<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, November 27, 2019 @ 1:00 PM.**

Committee Chair Initials: _____