

## PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, December 18, 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
<b>Committee Chair's Agenda</b>			
1. <b>FYI:</b> Change date of the January 29, 2020 Committee Meeting to Wednesday, January 22, 2020 at 1:00 p.m. due to the NYSAC Winter Conf. being held 01/26/20 – 01/29/20.	<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:
<b>1:00 PM Countywide Zoning Program w/D. Roberts</b>			
1. <b>Monthly Report</b> : <a href="#"><u>November</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI – Public Comment Period for the Draft Model Zoning Law still open through January 6 <sup>th</sup> , 2019		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM – Planning &amp; Development Department w/ W. Daly</b>			
1. <b><u>Grant Application and Acceptance:</u></b> Authorize Chairman to sign a grant application and acceptance award with New York State Empire State Development, 625 Broadway, Albany, NY 12245 for funding a complete count outreach in Wyoming County in a minimum amount of \$70,400.00; effective January 1, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Wyo. Co. Water Resource Agency w/S. Perkins</b>			
1. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Alan &amp; Susan Drumheller</b>, 8431 Maxfield Road, Naples, NY 14512 for reimbursement of the State Septic System Replacement Grant; 80 South Lakeshore Drive, Java (Java Lake), in an amount not to exceed \$2,814.00; effective November 29, 2019 through December 31, 2019.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
1. <b>Request permission to receive County Appropriation for the year 2020 in one payment; effective January 2020.</b>	<i>Refer to Finance Committee for further action per the language of the Letter of Understanding.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag and Business Center of Excellence</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
<p><b>1. Reappointment:</b>  <b>Wyoming County Business Center Board</b>  <i>Three (3) year term effective <b>May 10, 2019</b> through May 9, 2022:</i></p> <p style="text-align: center;"><b>Supervisor Member</b></p> <ul style="list-style-type: none"> <li>• <b>James Brick</b> (T/Perry), 7618 Route 20A, Perry, New York 14530 (reappointment)</li> </ul> <p style="text-align: center;"><b>Private Sector Member</b></p> <ul style="list-style-type: none"> <li>• <b>Sam Gullo</b> (Family Furniture), 9 S. Main St., PO Box 81, Perry, NY 14530 (reappointment)</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>Industrial Development Agency w/J. Pierce</b>			
	<i>~ Nothing to Report ~</i>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>Solid Waste w/</b>			
	<i>~ Nothing to Report ~</i>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>Space Allocation w/</b>			
	<i>~ Nothing to Report ~</i>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>Arts Council w/J. Hoyt</b>			
	<i>~ Nothing to Report ~</i>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>Business Education Council w/J. Duppengiesser</b>			
	<i>~ Nothing to Report ~</i>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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

Committee Chair Initials: \_\_\_\_\_

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Also Present:

Next Planning Committee Meeting scheduled for **Wednesday, January 22, 2020 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_