

PLANNING COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Wednesday, February 22, 2023 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center*

Planning Committee Members Present: **Leuer**, Kehl, Gozelski, Granger, Roberts, McCormick (1:05 PM)

Absent: **Davis**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Town of Yorkshire Zoning</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 1:05 PM Supervisor McCormick, T/Java entered the meeting during the below Agenda Item.</i>			
2. <u>02/14/23 Alle-Catt Wind project correspondence</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Planning & Development w/J. Bragg			
1. <i>Planning Department Reports/Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appointments:</i> Wyoming County Planning Board <u>Voting Member</u> <i>To complete a vacant/unexpired three (3) year term effective through December 31, 2023:</i> • Jim Fontaine (T/Sheldon),, 3598 Main Street, Strykersville, NY 14145 (formerly held by David Johnson)		Motion: Roberts Ayes: 6 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Position Creation/Fill:</i> Planning Dept. One (1) position of <u>Account Clerk</u> (1.00 FTE) CSEA agreement, Sch. A, grade 4 (\$17.97 - \$19.77); effective March 15, 2023.		Motion: Granger Ayes: 6 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – Jan & Feb partial 2023</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement 2023</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>IMA – Municipal Contractual Agreements</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Results - Zoning Enforcement	IMA’s approved ready for mailing	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
1. FYI~ Contract (\$3,000 and under) <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 \$2,500.00; effective January 1, 2023 through October 31, 2023. (MUNIS CONTRACT # 1350) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2023 Appropriation: To: 018310.542435.WRLGE Local Gov.’t Eff. Grant \$11,332.90 w/01831002.430890.WRLGE State Aid Other \$11,332.90 Reason: Funds originally appropriated in 2022 for the purchase of a Water Meter Reader as part of the NYS DOS LGE Meter Replacement Grant were unused in 2022 due to a delay in shipment.		Motion: Kehl Ayes: 6 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: FINANCE

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<p>3. 2023 Appropriation: To: 018310.540301 Professional Services \$24,435.00 w/01831003.440890.R Federal Aid Other - ARPA \$24,435.00 Reason: Funds originally appropriated in 2022 for Professional Services for the Silver Lake Dredging Project Phase 3 that remain unused and were not included in the 2023 budgeted carry over.</p>		Motion: Kehl Ayes: 6 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: FINANCE
Space Allocation w/Committee Chair Leuer			
<p>1. Discussion (pursuant to 02/10/23 Committee Chair Leuer's e-mail) :</p> <ul style="list-style-type: none"> • Establish a subcommittee to identify departmental space needs over long term. <ul style="list-style-type: none"> ○ Leuer/Granger/Ryan/Brick/Adamczak/Wiedemann • Tour old Sears bldg. / March 7 after Finance (tentatively scheduled) 		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:
Industrial Development Agency w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Solid Waste 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:
Business Education Council w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by *C. Ketchum*).

Next Planning Committee Meeting scheduled for **Wednesday, March 29, 2023 @ 1:00 PM.**

Committee Chair Initials: _____