

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, March 29, 2023 @ 1:00 PM

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

Planning Committee Members Present: *Leuer, Davis*, Kehl, Gozelski, Granger, McCormick (left at 1:45 PM)

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; B. Becker, T/Sheldon; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Calling for the Federal Communications Commission to Address the Lack of Cellular Phone Coverage for Unserved and Underserved Areas 		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: * RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units 		Motion: Davis Ayes: 6 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: * RESOLUTION
3. <u>NYSAC Call for Action e-mail from a. LaMonte (03/21/23 e-mail)</u> <ul style="list-style-type: none"> • <u>Packaging EPR Fact Sheet</u> 	<i>This information should have accompanied the resolution presented by the Green Energy Committee yesterday.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM – Planning & Development w/J. Bragg			
1. <u>Updates:</u> <ul style="list-style-type: none"> • Ag & Farmland Protection Board Q1 Meeting held on March 16, 2023: <ul style="list-style-type: none"> ○ Discussion regarding purchase development rights and WNY Land Conservancy ○ Supervisor Brick, T/Perry provided the Ag. Committee with an update earlier today. • 2022 Annual Report to be reviewed next month. <ul style="list-style-type: none"> ○ Will include a section looking forward into 2023 • Broadband • Active Transportation • NY Housing Compact (as explained by Gov. Hochul's web site) <ul style="list-style-type: none"> ○ The New York Housing Compact, part of Governor Hochul's FY 2024 Executive Budget, is a multifaceted approach to address New York's historic housing shortage and build 800,000 new homes over the next decade. The New York Housing Compact will encourage growth by removing barriers to housing production, incentivizing new construction, and setting local housing targets across every New York community. ○ By expanding housing production, the New York Housing Compact will make it easier for families to live and thrive in New York, for employers to accommodate the workers that they need to keep their businesses growing, and for our great state to expand fair access to quality housing. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:30 PM - Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report – Feb. 2023</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Munis Income Statement 2023</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 1:45 PM Supervisor McCormick, T/Java left the meeting during the below agenda item.</i>			
3. <i>Year end results 2022</i>	<u>Attached – Annual Report</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Kehl, T/Attica lead a lengthy discussion over the flawed calculation for the County Wide Zoning Program's 25% levy contribution for 2022.</i>			
4. <i>Current IMA contracts received & update</i> <ul style="list-style-type: none"> • 7 contracts have been executed • 3 are undecided • 1 (the Town of Java) has decided not to join the program for 2023. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM - Wyo. Co. Chamber of Commerce w/S. Gardner			
1. <i>Refer to 04/11/23 Committee of the Whole</i> <ul style="list-style-type: none"> • Presentation: <ul style="list-style-type: none"> ○ Famous Destinations, the NY Sherpa w/Josiah Brown 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: 04/11/23 C. O. W.
Wyo. Co. Water Resource Agency w/S. Perkins			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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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:
Solid Waste w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 *C. Ketchum*).

Next Planning Committee Meeting scheduled for **Wednesday, April 26, 2023 @ 1:00 PM.**

Committee Chair Initials: _____