

## PLANNING COMMITTEE MEETING MINUTES

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...

Date: Wednesday, May 26, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Planning Committee Members Present: *Leuer (Zoom), Davis, Kehl, Granger, Roberts, Brunner, Klein*

Absent: Berwanger

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair, M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM – Planning &amp; Development Department w/D. Roberts</b>			
1. <i>Planner Position Update</i> <ul style="list-style-type: none"> <li>Committee Chair Leuer reported that the Sr. Planner Search Sub-Committee should now have 4-5 resumes from qualified candidates. Next step is to schedule interviews.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>GIS Update &amp; Discussion</i> <ul style="list-style-type: none"> <li>Reminder of the importance for continuation of a GIS Technician position.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI</i> <ul style="list-style-type: none"> <li>Postage Machine upgrade @ Ag Center – Due in Sept. cost increase of \$51.09 per/month</li> </ul>	<i>This item will come back for formal approval.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM - Countywide Zoning Program w/D. Roberts</b>			
1. <u><a href="#">Monthly Report – April 2021</a></u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Update for ZEO Position</i>	<i>Prior Account Clerk to transfer into the ZEO duties &amp; provide Account Clerk duties as currently performing</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag and Business Center</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<b>Ag Center Space &amp; Building Report</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:45 PM - Wyo. Co. Water Resource Agency w/S. Perkins</b>			
<b>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources</b> <i>Position Creation/Fill: Health Department</i> One (1) position of <u>Water Resources Specialist</u> (PT - .6 FTE) on Salary Schedule S on a temporary basis from July 12, 2021 through December 31, 2021 at a total compensation of \$19,000.00. Position Available: July 12, 2021.	<i>The duties of this position will be split .4fte to the Health Department and .2fte to the Water Resource Agency.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Committee Chair Leuer, T/Middlebury directed Dir. of Env. Health, S. Perkins to develop a specific set of deliverables for the Water Resource Specialist, such as working on the Silver Lake Dredging Project, Water Meter Reading &amp; Billing. S. Perkins agreed and offered that there are members of the Health Dept. capable of doing the readings and the billings. The Septic Tank replacement program was also mentioned. There was confirmation that County Highway Supt. Gadd was signing off on Septic System design but the Health Dept. will be moving back to a contract with MRB and/or Clark Patterson for this service once Mr. Gadd's resignation becomes effective.</i>			
1. <i>Operational Update (As Needed):</i> <ul style="list-style-type: none"> <li>• Silver Lake Dredging Project</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Dir. of Env. Health, S. Perkins reported on a meeting that took place a few days ago with the Silver Lake Dredging Committee. As a result of this meeting, the Silver Lake Dredging Committee ultimately chose the 3<sup>rd</sup> of three options with modifications. #3. Some of the dredging material will be removed, dewatered, and hauled off site. Some of the dredging material will be returned to another area of the lake with measures for permanent containment. Wyoming County will continue to be named as lead agent in this project.</i>			
1. <b>Grant Application:</b> Authorize Chairman to sign a grant application for Congressionally Directed Spending to fund the Silver Lake Dredging project in a minimum amount of \$3.2 million; effective dates yet to be determined.		Motion: Brunner Ayes: 7 Noes: Absent: 1	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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

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Department Agenda Item	Discussion	Decision	Action
<b>Industrial Development Agency w/J. Pierce</b>			
1. <i>Appointment:</i> <b>Industrial Development Agency Board of Directors</b> <i>Three (3) year term effective June 09, 2021 through June 08, 2024</i> <ul style="list-style-type: none"> <li>• <i>Nicole Hastings</i>, 6032 Horton Road, Bliss, NY 14024                          (to fill the expired term of James Hardie)</li> </ul>		Motion: Granger Ayes: 7 Noes: Absent: 1 Berwanger	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<i>IDA Exec. Dir., J. Pierce informed the committee of a Congressionally Directed Spending grant application he recently submitted through US Senator Schumer's office for the Emkay cleanup in the amount of \$2 million.</i>			
<i>Committee Chair Ryan requested an Executive Session~</i> <i>At 1:46 PM there was a motion by Supervisor Kehl to enter an executive session to discuss the proposed acquisition of real property when publicity would substantially affect the value thereof. This was seconded by Supervisor Klein and all voted aye.</i> <i>Clerk Ketchum remained.</i> <i>At 2:01 PM there was a motion by Supervisor Kehl to end the executive session and continue the regular meeting. This was seconded by Supervisor Klein and all voted aye.</i>			
<b>Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Committee Chair's Agenda</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>Solid Waste w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Space Allocation w/</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Arts Council w/J. Swaby</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Business Education Council w/J. Duppengiesser</b>			
	<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, June 30, 2021 @ 1:00 PM.**

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