

## PLANNING COMMITTEE MEETING MINUTES

**Date:** Wednesday, September 25, 2019 @ 1:00 PM

**LOCATION ~ Chambers / to accommodate Leadership Wyoming group**

**Planning Committee Members Present:** Davis, Hastings (left @ 2:51 PM), Brunner, Brick, Ryan

**Absent:** Leuer, Granger, King

**Also Present:** C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; 2019 Leadership Wyoming participants...

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <i>Mount Morris Town Board Public Hearing Notice</i>	<a href="#"><u>Attached</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM – Countywide Zoning Program w/D. Roberts</b>			
1. <i>Monthly Report : August</i>	<a href="#"><u>Attached</u></a> <i>11 towns participating</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Chairman Berwanger, T/Arcade asked D. Roberts to explain how Countywide Zoning began in the County... Started fall of 2016. Budget Office removed \$14K based on historic data. \$111K to \$97K (target \$90K - \$95K) Transition from Town to County s/b equal.</i></p> <p><b>Q&amp;A Session:</b> <i>Chairman asked BO Cook for an overview of the Budget process.</i></p>			
2. <b>Overnight Travel Authorization:</b> D. Roberts to attend Local Government Innovation Conference in Albany on 10/17/18-10/18/19 to present shared services on Code Enforcement & Zoning & focus on how technology can enhance your program.		Motion: Hastings Ayes: 5 Noes: Absent: 3 Leuer; Granger; King	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p><b>2020 Budget Hearing</b></p> <ul style="list-style-type: none"> <li><a href="#"><u>Budget Narrative</u></a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM – Planning &amp; Development Department w/ D. Roberts</b>			
<p><b>2020 Budget Hearing</b></p> <ul style="list-style-type: none"> <li><a href="#"><u>Budget Narrative</u></a></li> </ul>	<p><i>Planning – not much in changes \$7,500 decrease B. Daly remain PT for a portion of the year</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM – Wyo. Co. Water Resource Agency w/S. Perkins</b>			
<p><b>2020 Budget Hearing</b></p> <ul style="list-style-type: none"> <li><a href="#"><u>Budget Narrative</u></a></li> </ul>	<i>Reviewed WCWRA's beginnings in 2010</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<b>1:45 PM - Wyo. Co. Chamber of Commerce w/S. Gardner</b>			
2020 Budget Hearing <ul style="list-style-type: none"> <li>• <a href="#">Budget Narrative</a></li> <li>• <a href="#">2019 Tourism's Impact on Wyoming County</a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:45 PM - Business Education Council w/J. Dueppengiesser</b>			
2020 Budget Hearing <ul style="list-style-type: none"> <li>• <a href="#">Budget Narrative and Financials</a></li> </ul>	<i>Reviewed activities of the organization and reasons for County subsidy.                      Stayed same at \$4300</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3:00 PM - Wyo. Co. Business Center (LDC) w/J. Pierce</b>			
2020 Budget Hearing <ul style="list-style-type: none"> <li>• <a href="#">Budget Request 2020</a></li> <li>• <a href="#">Balance Sheet and Income Statement 07-31-19</a></li> <li>• <a href="#">FINAL Financial Statements 2018</a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Industrial Development Agency and Business Assistance Corp. (LDC) w/J. Pierce</b>			
1. Present the <a href="#">WCIDA Annual Report</a> and the WCBAC Annual Report	<i>Will begin live streaming meetings Jan 2020.                      IDA – Public Benefit Corp.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>2:30 PM - Arts Council w/J. Hoyt</b>			
<i>At 2:51 PM Supervisor Hastings, T/Eagle left the meeting during the below agenda item.</i>			
<b>2020 Budget Hearing</b> <ul style="list-style-type: none"> <li>• <a href="#">Budget Narrative</a></li> <li>• <a href="#">Financial Statement</a></li> <li>• <a href="#">Balance Sheet</a></li> <li>• <b>Our Farms, Our Families</b> <ul style="list-style-type: none"> <li>○ <a href="#">Program</a></li> <li>○ <a href="#">Overview</a></li> <li>○ <a href="#">Event Invitation</a></li> <li>○ <a href="#">Catalog Pre-Order</a></li> </ul> </li> <li>• <a href="#">Letchworth Craft Show</a></li> <li>• <a href="#">Wyo. Co. BOS Grants</a></li> <li>• <a href="#">Music Arts</a></li> <li>• <a href="#">Arts Council</a></li> <li>• <a href="#">Arts News</a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag and Business Center of Excellence</b>			
<b>2020 Budget Hearing</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<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:

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

Next Planning Committee Meeting scheduled for **Wednesday, October 30, 2019 @ 1:00 PM.**

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