

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, October 30, 2019 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; B. Kehl, T/Attica (1:14 PM)

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
1. FYI: Change the date of the November 27, 2019 Committee Meeting to Tuesday, November 26, 2019 at 1:00 p.m. due to Thanksgiving.	<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:
2. 2019 Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Recognizing, Thanking, and Supporting the State of New York, NYSDEC, and the New York Attorney General for Fighting for the Adirondack Trail Project 		Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Review 09/25/19 Letter from DiMatteo & Roach re: State Environmental Quality Review / Notice of Establishment of Lead Agency (Town of Orangeville).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
<i>On behalf of Supervisor Kehl, T/Attica, Supervisor Granger questioned Code Enf. Officer Roberts on the "break-even point" for Countywide Zoning. Supervisor Brick, T/Perry suggested that the fees charged to participating municipalities are too low and should be raised to help the program "break even."</i>			
<i>At 1:14 PM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
Referred from 10-29-19 Human Resources for further action Position Create/Fill: Zoning Department One (1) position of Keyboard Specialist (1.0 FTE) on CSEA Schedule A, Job Grade 2 at \$15.89/hr - \$17.35/hr. Position Available: November 13, 2019.		Motion: Hastings Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
<i>Supervisor Brunner, T/Java questioned advertised public hearings for County Planning Board. CEO Roberts explained that the public hearings are for 2 model zoning laws being proposed. There was much discussion over \$100K in levy in the Countywide Zoning budget.</i>			
1. Monthly Report : September	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. DOS invite to Albany to present shared services on Code Enforcement/Zoning update	Update	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, October 30, 2019 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; B. Kehl, T/Attica (1:14 PM)

Department Agenda Item	Discussion	Decision	Action
Ag and Business Center of Excellence w/D. Roberts			
1. <i>Ag Center IT upgrades for internet services:</i> <ul style="list-style-type: none"> • “Dark Fiber” discussed with Todd MacConnell 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Discussion:</i> <ul style="list-style-type: none"> • Build out of space for incubator/entrepreneurial business opportunities... <ul style="list-style-type: none"> ○ \$7,600 to install a wall (\$5,300 of which is for the acoustical material for the ceiling) • Planning Committee decided that the IDA would sub/sub-lease the LC5 room. Tenants can be qualified by the IDA. Budget Officer Cook was instructed to continue to bill the IDA the same amount... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
1. Saturday, November 30, 2019 designated as <u><i>Small Business Saturday</i></u> in Wyoming County.		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
1:30 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • <i>Ti Sales</i>, 36 Hudson Road, Sudbury, MA 01776 for the lease of water meter reading equipment in an amount not to exceed \$3,000.00; effective November 1, 2019 through October 31, 2020. • <i>Julie Matuch & Michael Matuch</i>, 6331 Walnut Creek Drive, East Amherst, NY 14051 for reimbursement of the State Septic System Replacement grant, 70 Park Drive, Java (Java Lake), in an amount not to exceed \$2,050.00; effective June 10, 2019 through December 31, 2019. (Revised FYI) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, October 30, 2019 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; B. Kehl, T/Attica (1:14 PM)

Department Agenda Item	Discussion	Decision	Action
Planning & Development Department w/ W. Daly			
1. 2019 Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Calling on the Federal Government, Governor Andrew M. Cuomo and the New York State Legislature to Address the Lack of Cellular Phone Coverage • Resolution Supporting Efforts to Allocate New York State Resources and Funding to Regions or Counties Establishing “Full Count” Committees 		Motion: Hastings Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Reappoint: Wyoming County Planning Board Voting Member <i>Three (3) year term effective January 1, 2020 through December 31, 2022</i> <ul style="list-style-type: none"> • David Johnson, (T/Covington) 507 Pavilion-Warsaw Rd, Wyoming, NY, 14591 		Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Solar Farm		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
1. 2019 Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Urging Renewed Funding for Electronic Waste Collection • Resolution Requesting Relief Amid an Ongoing Recycling Crisis 		Motion: Hastings Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI – <ul style="list-style-type: none"> • 2020 Waste Management of New York, LLC rates at 2% increase in lieu of the contracted CPI adjustment of CPI-U, not to exceed 3% <ul style="list-style-type: none"> ○ \$250.71 per year-round unit ○ \$125.36 per seasonal unit. 	Res. #15-201	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, October 30, 2019 @ 1:00 PM

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; B. Kehl, T/Attica (1:14 PM)

Department Agenda Item	Discussion	Decision	Action
Industrial Development Agency w/J. Pierce			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Hoyt			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Duppengesser			
	<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, November 27, 2019 @ 1:00 PM.**

Committee Chair Initials: _____