

PLANNING COMMITTEE MEETING MINUTES

Date: Wednesday, December 18, 2019 @ 1:00 PM

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

Absent: Hastings, Ryan

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; Supervisor Elect L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change date of the January 29, 2020 Committee Meeting to Wednesday, January 22, 2020 at 1:00 p.m. due to the NYSAC Winter Conf. being held 01/26/20 – 01/29/20.	<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:
1:15 PM – Planning & Development Department w/ W. Daly			
1. <u>Grant Application and Acceptance:</u> Authorize Chairman to sign a grant application and acceptance award with <i>New York State Empire State Development</i> , 625 Broadway, Albany, NY 12245 for funding a complete count outreach in Wyoming County in a minimum amount of \$70,400.00; effective January 1, 2020 through December 31, 2020.		Motion: Davis Ayes: 6 Noes: Absent: 2 Hastings; Ryan	Carried: XXX Defeated: Referred to: *RESOLUTION
1:30 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> <i>Alan & Susan Drumheller</i>, 8431 Maxfield Road, Naples, NY 14512 for reimbursement of the State Septic System Replacement Grant; 80 South Lakeshore Drive, Java (Java Lake) in an amount not to exceed \$2,814.00; effective November 29, 2019 through December 31, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
1. Request permission to receive County Appropriation for the year 2020 in one payment; effective January 2020.	<i>Refer to Finance Committee for further action per the language of the Letter of Understanding.</i>	Motion: King Ayes: 6 Noes: Absent: 2 Hastings; Ryan	Carried: XXX Defeated: Referred to: FINANCE
Wyo. Co. Business Center (LDC) w/J. Pierce			
1. Reappointment: <p style="text-align: center;">Wyoming County Business Center Board</p> <p>Three (3) year term effective May 10, 2019 through May 9, 2022:</p> <p style="text-align: center;">Supervisor Member</p> <ul style="list-style-type: none"> <i>James Brick</i> (T/Perry), 7618 Route 20A, Perry, New York 14530 (reappointment) <p style="text-align: center;">Private Sector Member</p> <ul style="list-style-type: none"> <i>Sam Gullo</i> (Family Furniture), 9 S. Main St., PO Box 81, Perry, NY 14530 (reappointment) 		Motion: Granger Ayes: 6 Noes: Absent: 2 Hastings; Ryan	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:00 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report</i> : <u>November</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI</i> : • Public Comment Period for the Draft Model Zoning Law still open through January 6 th , 2019		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>IT / GIS</i> : • T. Pasquale has been out on a medical leave and he headed up the GIS mapping project. • In 3 rd year • Would Zoning Officer Cutcliffe be interested in heading up? Yes, need to talk about restructuring • Roughly 20 add'l hours per week • Need access point to main server • Would continue to work w/IT • S. Perkins recognized the amount of GIS work that Zoning Officer Cutcliffe contributes to already		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Supervisor Brunner asked to refer a discussion to Finance to address adding a GIS Technical position within the IT Dept.</i>		Motion: Brunner Ayes: 6 Noes: Absent: 2 Hastings; Ryan	Carried: XXX Defeated: Referred to: FINANCE
Ag and Business Center of Excellence			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce			
	<i>~ Nothing to Report ~</i>	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:
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. Duppengiesser			
	<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, January 22, 2020 @ 1:00 PM.**

Committee Chair Initials: _____