

PLANNING COMMITTEE MEETING AGENDA

1

Committee meetings are now open to the general public.
 We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Wednesday, January 28, 2026 @ 1:00 PM

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

Planning Committee Members Present: **Leuer, Rudgers**, Kehl, Prior, Roberts, McCormick, Perkins, Merrill

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM - Committee Chair's Agenda			
1. Reappointment: Genesee/Finger Lakes Regional Planning Council <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <i>Chairman Member</i> • James Brick (T/Perry) , 7618 Route 20A, Perry NY 14530 <i>Chairman Member/Alternate</i> • Daniel Leuer (T/Middlebury) , 712 Transit Road, Wyoming, NY 14591 <i>Voting Members</i> • Matthew Verrelli (Director of Planning & Development) , 36 Center Street, Warsaw, NY 14591 • Nathan Rudgers, (T/Covington) , 7414 Morrow Road, Pavilion, NY 14525 <i>Executive Committee Member</i> • Nathan Rudgers, (T/Covington) , 7414 Morrow Road, Pavilion, NY 14525		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Wyoming Foundation 50th Anniversary</u>			
	<i>As requested by Foundation member, S. Gardner</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Review Wayne County Resolution, <u>Authorizing Governor Hochul and the NYS Public Service Commission to Dismiss the NYSEG Rate Increase Requests (Case 25-E-0375 and Case 25-G-0378) and the RG&E Rate Increase Requests (Case 25-E-0379 and Case 25-G-0380)</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Review <u>NYS Office of Information Technology Services letter dated 01/13/26.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM – Planning & Development w/M. Verrelli			
1. <i>Update by Waste Management w/Blair Lakso</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>01/28/26 Monthly Department Activities update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM - Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report – Dec. 2025</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Munis Income Statement 2025</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Monthly Municipal Reports</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI – Sr. Zoning Officer Jenna Marley transferred to Public Defenders office.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:30 PM - Wyo. Co. Business Center (LDC) w/S. Gardner	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/S. Gardner			
1. Appointment/Reappointments: Industrial Development Agency Board of Directors <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> • Rebecca Ryan (T/Warsaw), 172 West Buffalo St., Warsaw, NY 14569 • A. D. Berwanger (T/Arcade), 6608 East Arcade Rd., Arcade, NY 14009 <i>Three (3) year term effective January 1, 2026 through December 31, 2028</i> <ul style="list-style-type: none"> • Devin Blue (T/Attica), 84 North Street, Attica NY 14011 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Grant Application: Permission to apply for a Community Hub grant through the Ralph P. Wilson Jr. Foundation in the amount of \$100,603.00 for building, furniture, fixture, and technology upgrades at the Ag and Business Center	<u>See Attached Narrative</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Water Resource Agency w/S. Schrader			
1. Reappointments: Wyoming County Water Resource Agency Board of Directors <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> • James Brick, 7618 Rt. 20A, Perry, NY 14530 • Daniel Leuer, 712 Transit Rd., Wyoming, NY 14591 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Planning Committee Members Present: **Leuer, Rudgers, Kehl, Prior, Roberts, McCormick, Perkins, Merrill**

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Solid Waste w/ 1. Reappointments: GLOW Regional Solid Waste Management Committee <i>One (1) year term effective January 1, 2026 through December 31, 2026:</i> <u>Planning & Development Representative</u> <ul style="list-style-type: none"> • Matthew Verrelli (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569 <u>Supervisor Members</u> • Eric Smith T/Pike, 7983 Route 19 Fillmore, NY 14735 <u>Alternate Supervisor member</u> • Dan Leuer, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointment: GLOW Solid Waste Advisory Committee <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <u>Supervisor Member</u> <ul style="list-style-type: none"> • Dan Leuer, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591 <u>Agency Representative</u> Vacant (appt. formerly held by Joan Petzen, Cornell Cooperative Ext.) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Reappointment: GLOW Solid Waste Planning Committee <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> <u>Supervisor Member</u> • Dan Leuer, T/Middlebury, 712 Transit Rd, Wyoming, NY 14591 <u>Planning Dept. Rep.</u> • Matthew Verrelli (County Planning & Development) 36 Center Street, Suite C, Warsaw NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/K. Aina			
1. Reappointment: Arts Council Board of Directors <i>Supervisor Member</i> <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> • LuAnne Roberts (T/Genesee Falls), 6013 Tenefly Road, Castile, NY 14427 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Business Education Council w/J. Dueppengiesser			
1. Appointments: Business Education Council <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> <u>Supervisor Member</u> • David Granger, (T/Gainesville), 7 Whiton Ave., Silver Springs, NY 14550 <u>Supervisor Member / Alternate</u> • Eric Smith, (T/Pike), 7983 Route 19 Fillmore, NY 14735 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Chamber of Commerce w/ 1. Professional Service Contract \$5,000 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wyoming County Chamber of Commerce and Tourism</i> , 36 Center Street, Suite A, Warsaw NY 14569 for receptionist services at the Ag. and Business Center in an amount not to exceed budgeted amount of \$33,500.00; effective January 01, 2026 through December 31, 2026. (MUNIS CONTRACT #Pending)	<i>This contract does not provide for a pre-pymt.</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:
County Administrator w/S. Schrader	<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, February 25, 2026 @ 1:00 PM**.

Committee Chair Initials: _____