

Meeting: Planning & Development

Date & Time: 4-11-23 9:30 a.m.

Location: Legislature

Attendees: Bill Eick, Ed Morgan, Lynne Johnson, Jack Welch

Agenda Item	Leader/Presenter	Discussion	Action
1. Resolution: Approving HHW Agreement with EEI	J. Bensley	J. Bensley recommended hiring Environmental Enterprises, Inc. to conduct the HHW Collection Event on 8-12-23 in Albion. EEI had a consistent record of excellent and reliable services at very reasonable pricing. No Committee members voiced opposition. E. Morgan asked how the County would deal with LED lighting. J. Bensley replied that they haven't yet been frequently dropped off in previous HHW events, but volunteer staff could congregate it in skids that would be transported to the e-waste collection site across West Academy St.	Resolution approving agreement for EEI to conduct the 20234 HHW event on 8-12-23 to be placed on the April Legislative agenda
2. Dredging Council Update: Potential Funding Source from Northern Border Regional Commission (NBRC)	J. Bensley	Recently Upper Edge Consulting suggested to J. Bensley the the NBRC might be an source for revenue for the Dredging Council. J. Bensley said he would get from information tomorrow of the grant requirements from Upper Edge Consulting. L. Johnson she had already been made of the NBRC as a funding source through the office of Representative J. Morelle.	
3. Potential Housing Funding Source according to Canal Recreationway Commission	J. Bensley	Former County Legislator K. DeRoller requested J. Bensley inform this Committee that through his connection with the new Executive Deputy Director (Rebecca Hughes) of NYPA he learned that great opportunity for housing funding along the Erie Canal is being envisioned. He believed this would help Orleans County remedy its shortage of affordable housing that a task force involving the United Way is presently in progress to identify.	
4. Desired Improvements by Municipal Land Use Boards for Reception of Development Applications	J. Bensley	G. Barone, VP of Development of COEDA expressed her concerns about lack of uniformity and consistency in the handling of land use development applications in some municipalities. J. Bensley speculated some of this may relate to the turnover of town/village code enforcement officers, which are commonly the intake person on development proposal for each community. As solutions are being explored J. Bensley will contact Wyoming County to learn the degree, if any, that consolidation of CEOs has been a success.	
5. Upcoming Meetings/Events	J. Bensley	Future meetings and events for J. Bensley are G/FL County Planning Directors - April 14th (virtual); NYSAC County Planning Directors - April 21st (virtual); Housing Action Initiative - April 26th (Knowlesville), and Rochester Genesee Regional Transportation Authority - May 4th (virtual).	

Respectfully submitted,

James R. Bensley

4-13-23

Date

Meeting: Tourism
Date & Time: 4.11.23 @ 9:00am
Location: Legislature

Attendees: Dawn L. Borchert, Ron Bierstine, Bill Eick, Ed Morgan, Jack Welch, Lynne Johnson, John Fitzak, Lisa Stenshorn

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	*Clean Up has started at the Marine Park *Ron and I will meet with Craig Lane, on his master plan for the park. *Slip Rentals and Renewals are coming in nicely for our 2023 Season.	Update
Tourism Office/Sportfishing	Dawn	* Grants discussion, with Ron and Dawn. * ACE Program Update	Discussed and Approved
Tourism Office	Dawn	*National Travel & Tourism Week - May 7th - 13th, 2023 * Invite tourism business to join us at the next legislative mtg * Distribution of OC TG and Maps	Update
Tourism Office	Dawn	* Orleans County - The Eclipse April 8th , 2024 * Meeting with Justin and other Departments	Update

Respectfully submitted,

Dawn L. Borchert

4.18.23

 Date