

Meeting: Planning & Development

Date & Time: 8-8-23 9:30 a.m.

Location: Legislature

Attendees: Bill Eick, Lynne Johnson, Jack Welch

Agenda Item	Leader/Presenter	Discussion	Action
1. FEMA: Release of Flood Insurance Rate Maps and Flood Insurance Study	J. Bensley	On 7-17-23, FEMA provided preliminary flood insurance rate maps and a Flood Insurance Study Report, delivered as such to all municipalities in the County, J. Bensley noted. This is a milestone into the future with modernized maps. The scope of effect on individual property owners is not yet known, but J. Bensley will continue to monitor.	
2. New York State Snowmobile Trail Grant Status	J. Bensley	J. Bensley said that in addition to his reservations about the effectiveness of this program expressed at Committee meetings both last month and a year ago, NYS had determined that two of the clubs had to return some unspent funds for the 2022-23 season. The majority of monies for these clubs - and those in other counties for that matter - is for reimbursement of snow grooming for which there was little opportunity last year	
		due to the mild winter. J. Bensley is concerned about the ability of his Department to provide a professional audit of the program that was now being required by NYS. He proposed to have the portion of the grant retained by the County in the future be directed toward a individual with direct contact and experience with the 3 snowmobile clubs.	
		The timing of policy change was appropriate as the County's latest agreement ended in March 2023. That grant retention was 3%, but NYS would allow up to 10% in future agreements. J. Bensley stated that discussions about possible future arrangement with the Trail Federation President (Randy Gurnsey) had already commenced. Chairman Eick and the Committee agreed it was most practical and effective to delay return of the money until next season.	
3. Regional Dredging Council: 2024 Funding Strategy	J. Bensley	In light of the time it will take for the consultant to acquire permits from NYS for the dredging implementation of regional small harbors to begin and remaining questions regarding funding sources. J. Bensley felt the earliest next step under the circumstances is targeted to be early calendar year of 2024.	
4. Annual Household Hazardous Waste/Tire Drop-Off Preparations	J. Bensley	Preparation for this year's HHW Annual Event on Saturday was running very smoothly, J. Bensley reported. At the request of the DPW, removal of the tire pile by Modern Disposal would be requested to be delayed until next Wednesday to accommodate the drop-offs by town highway departments.	

Respectfully submitted,

James R. Bensley

8-9-23

Date

Meeting: Tourism

Date & Time: 8.8.23 @ 9:00am

Location: Legislature

Attendees:

Dawn L. Borchert, Ron Bierstine, Bill Eick, Jack Welch, Lynne Johnson, John Fitzak, Skip Draper, Lisa Stenshorn

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn/Ron	*Ron Bierstine, Update on the Park and Pt. Breeze * Oak Orchard State Marine Park - Contract	Updated
Marine Park	Dawn/Ron	* ONNA - Friend of the Orleans County Marine Park *Boat Trailers at the Park - Discussion * Noise Ordinance - Drons flying the Oak Orchard River (Marine Park Area)	Updated
Tourism Office	Dawn	* Eclipse Glasses - Discussion Cost to Print: #25,000 = .35 each/ #50,000 = .32 each/ #100,000 = .30 each *Resolution for purchase of the glasses	Updated
Tourism Office	Dawn	* Resolution for OC TPA for the State	Updated
Tourism Office	Dawn/Ron	* STAMP - Discussion	Updated
Tourism Office	Dawn		

Respectfully submitted,

Dawn L. Borchert

8.8.23

Date