

Meeting: Planning & Development

Date & Time: 12-7-22 9:45 a.m.

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
1. Status: Regional Dredging Council	J. Bensley	Based on staff meeting with Wendel and NYS DOS, the County earned a LGE grant of \$62,500. The grant ends in December 2024. A discussion ensued about the status of another \$5,000. Wendel will likely propose a strategy to meet dredging objectives at the next meeting it will attend here on December 15th.	None
2. Snowmobile Grant Award for 2022-2023 Season	J. Bensley	The Department received welcome news that NYS OPRHP had provided snowmobile trail maintenance funding for this season in the amount of \$46,848. J. Bensley answered E. Morgan's question about the snowmobile clubs that will receive funds. In a query by L. Johnson, J. Bensley said the amount is a 14% increase over last year because of a rise in snowmobile licenses because of the snowy month of February this year.	None
3. Resolution: Approving County Planning Board Members	J. Bensley	Nominations for CPB representatives for new 3 year terms have been received from Albion (V), Medina, Murray and Ridgeway. Additional nominations are expected soon so that the CPB is fully seated in 2023. J. Bensley noted that most of the nominees are CPB incumbents. The Committee raised no objections.	Resolution appointing CPB members for new terms to be place on the December Legislative agenda
4. Cannabis Dispensary Program: Temporary Injunction	J. Bensley	A federal judge has issued a temporary injunction for operation of dispensaries in portions of NYS, including our County. J. Bensley believes this relates to NYS's social equity concept exercised by the NYS Office of Cannabis Management, as the complainant was an out-of-state entity claiming it was unfairly denied a license.	None
5. Solicitation by NYS for High Resolution Ortho-imagery	J. Bensley	The County was encouraged to support and fund higher-resolution, digital ortho-imagery that was about to be flown by NYS. The better version would cost the County \$49,300. J. Bensley felt that this was not necessary, as the County was typically maintaining Eagleview/Pictometry images which are very high-resolution and more practical to use.	None
6. Solicitation by NYSAC for Broadband Point-of-Contact Person and GIS Capabilities	J. Bensley	The Committee agreed to do the same as done by many other NYS counties: provide consent of J. Bensley as Director to be point-of-contact person responsible for broadband information sought by NYS Dept. of Public Service and also be recognized as a GIS resource.	None

Respectfully submitted,

James R. Bensley

12-8-22

Date

Meeting: Tourism

Date & Time: 12.7.22 @ 10:15am

Location: Legislature

Attendees:

Dawn L. Borchert, Bill Eick, Ed Morgan, Jack Welch, John Fitzak, Fred Miller

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	* John Fitzak - Update on Contract for Marine PARK * Approval of OMCP Slip rental rates for 2023	2023 Rates were approved by the committee. A resolution will be written for December Meeting.
Marine Park Update	Dawn	* Update on Town of Carlton Water Bill	
Tourism Office	Dawn	* OMCA - Fresh Air Adventures * OC Dinning and Market Guide * OC Calendar 2023 * Orleans and Niagara County (Coop AD and Show Promotion)	
Tourism Office	Dawn	* Scuttlebutt Magazine Winter Edition 2023 (Jan/Feb) * John Kucko Digital - 2023 Calendar * Lynne and Ron Contracts for 2023 (December Resolution) * Econolodge (RT. 77) VS. Comfort Inn - Medina	
Tourism Office	Dawn	* News Article for STR (Shore Term Rentals) * Leadership Orleans	

Respectfully submitted,

Dawn L. Borchert

12.7.22

Date