

**Meeting:** Historian  
**Date & Time:** 12/5/2023  
**Location:** Legislature

**Attendees:** Chairwoman: Lynne Johnson; CAO Jack Welch; Legislators: Bill Eick, John Fitzak, Ed Morgan. Historian Catherine C

Agenda Item	Leader/Presenter	Discussion	Action
Report from Central Hall	Catherine Cooper	Organizing and filing of material continues. Ten people visited the office, some with specific reference requests, some to tour the facility.	No action needed
Report of Historian's activities and publications	Catherine Cooper	Historian outlined reference questions handled and provided a list of topics covered in Orleans Hub articles.	No action needed
Report on Item in storage awaiting Repatriation	Catherine Cooper	American Indian ancestor remains were turned over to a representative of the Tonawanda Seneca Nation on 10/6/2023	No action needed
Presentations	Catherine Cooper	"All in Favor": Oak Orchard Yacht Club – the missing years." Presented at the OUYC, October 7, 2023. "Yams and Folktales of Upstate New York: Carl Carmer" Presented to the Orleans County Historical Association October 25, 2023	No action needed
Collection	Catherine Cooper	Worked with Susan Starkweather Miller on sorting material from Johnson collection	No action needed
2025	Catherine Cooper	Met with Dawn Borchert regarding Bicentennial events	No action needed

Respectfully submitted,

**Catherine Cooper**

**12/6/2023**

Date

**Meeting:** Planning & Development

**Date & Time:** 12-5-23 9:30 a.m.

**Location:** Legislature

**Attendees:** Ed Morgan, Lynne Johnson, Jack Welch

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
1. Agricultural and Farmland Protection Board: Membership Recruitment Strategy	J. Bensley	Vacancies remain on the AFPB for the slots of farmers and agri-businesses, even after the notice filed in the SWCD newsletter, J. Bensley announced there may be a candidate on filling one vacancy with the FFA educator for Albion Central School. Introductory material has just been provided to Scott Oldenburg.	
2. County PaintCare Drop-Off Program	J. Bensley	J. Bensley was seeking better solutions than present for paint stewardship/recycling under NYS regulations adopted in 2019. GreenSheen was an enterprise used elsewhere in New York, and was interested in sponsoring an one-day event here at no cost to the County. J. Bensley would arrange further logistics for a suitable site. The event would be held during a mild weather season, but not coincide with the data of the annual HHW event.	
3. Dredging Council Kick-Off Strategy	J. Bensley	The Committee determined it was not necessary to have an informal core meeting of the primary Dredging Council members before the end of 2024. J. Bensley explained that Wendel was understandably most interested in proceeding early in 2025 with the actual implementation of the Plan with all willing counties. The present status of each county in the funding future of the Dredging Council was summarized by J. Bensley.	
4. Upcoming Meetings/Events	J. Bensley	J. Bensley noted that he would be attending the RGRTA Quarterly on December 7th (Rochester), the G/FL RPC County Directors on December 8th (Rochester), and the NYS Open Space Conservation Regional Advisory Committee on December 13th (Avon).	

Respectfully submitted,

**James R. Bensley**

**10-31-23**

Date

**Meeting:** Tourism  
**Date & Time:** 12.5.23 @ 9:00am  
**Location:** Legislature

**Attendees:** Dawn L. Borchert, Ed Morgan, Jack Welch, Lynne Johnson, John Fitzak, Lisa Stenshorn

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	* NYS Boat Launch Property	Updated
Tourism Office	Dawn	* Ron Bierstine Contract for 2024 *Sportfishing Shows - Dawn Attendance Edison, NJ; Monroeville, PA; Morgantown, WV, * Lynne Menz Contracts for 2024	Updated
Tourism Office	Dawn	* 2024 Travel Guide Ad Sales: \$15,500 Print Cost of TG: \$ 21,676	Updated
Tourism Office	Dawn	Ads that we have developed over the last month. *Our office processed # 6,385 Individual Requests for TG's in 2023.	Updated
Tourism Office	Dawn	* STAMP - Updates	Updated

Respectfully submitted,

**Dawn L. Borchert**  
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**12.13.23**  
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 Date