

Meeting: Planning & Development

Date & Time: 2-6-24 10:45 a.m.

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
1. 2024 Household Hazardous Waste Collection Event Preparation	J. Bensley	Response by 3 vendors had occurred at last week's deadline for the HHW RFP, reported J. Bensley. He just started evaluating them, and projected there would be a selection resolution next month for the Committee. It was confirmed upon a query by E. Morgan that the HHW event would also include tire drop-off under no number limit.	
2. E-Waste Collection Containment Issue	J. Bensley	J. Bensley provided a briefing on NYS Equipment Recycling and Reuse Act, which added more stipulations for storage at the 3 e-waste sites here. J. Welch noted Sunnking inspected and reported deficiency at one of the sites. He suggested it may be helpful for the County to provide better containers to comply with NYS mandates. Research on the availability, cost, and quantity of such containers needed will be pursued.	
3. Regional Dredging Council Status	J. Bensley	Both J. Bensley and Rob Klavoon held a special virtual meeting last Thursday with public officials in Wayne County who were interested in the benefits of the Dredging Council and perhaps considering further participation. J. Bensley stated this is encouraging because the Board of Supervisors Chairman just commenced that office with apparently more favorableness on the project than his predecessor. The other attendees were the highest elected officials	
4. E-Fueling Site Selection(s) for Grant Funding Strategy	J. Bensley	of some of the communities where the eligible recreational harbors are located. However, no decisive action (i.e. its county resolution) could address this until February 22nd. The Committee agreed with L. Johnson that it was very worthwhile extending the deadline just one week in light of what is at stake. J. Bensley noted the scope of its involvement: 6 of the harbors addressed in the Dredging Maintenance Plan are located there.	
5 Upcoming Meetings/Events	J. Bensley	J. Bensley is scheduled to attend a G/FL RPC Planning Coordination Committee – February 9th (Virtual), RGRTA Comprehensive Plan Review – February 14th (Rochester).	

Respectfully submitted,

James R. Bensley

10-31-23

Date

Meeting: Soil & Water Conservation District
Date & Time: Tuesday February 6, 10:00Am
Location: Legislature

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Farm Construction Projects	Katie Sommerfeldt	We are gearing up for another busy construction season this year. We plan on 13 farm construction projects to be installed this year. We also have 6 project designs to complete by this spring for future projects. Through these installations we will be closing out 6 NYS contracts.	
Grant Applications	Katie Sommerfeldt	We have submitted an application through NYS DEC's Community Urban Forestry grant for Ash tree management at the Village of Holley Park. If this grant is awarded they will be clearing dead ash trees from 10 acres of the park where the community walking trails are. We are also getting ready for the next rounds of funding for Agriculture projects and deciding how many applications we will be putting in.	
Highway Projects/ Waterway Cleaning	Katie Sommerfeldt	Meadow Brook Drive drainage ditch cleaning is almost completed. Tree removal for a section of ditch on Petersmith Road will start soon. Monroe Orleans County Line Road ditch regrading and culvert installation will start within the next few months. All of these projects we are partnering with the County DPW.	
Drainage	Katie Sommerfeldt	We have facilitated many drainage calls after this last rain storm/ snow melt. We have been working with the highway departments to try and resolve some of these issues. We have also been educating the public on how storm events are more intense now and why we get some of these flooding issues.	
Water Sampling	Katie Sommerfeldt	We are entering into another QAPP with DEC for water sampling for the next 5 years. We now have purchased our own YSI water sampling meter to do more of the water sampling in house, but we will still be taking raw water samples to Suny Brockport for further analysis. We will be using this data to formulate a 9 Element Plan for the Oak Orchard Watershed.	
Boom Mower	Katie Sommerfeldt	The Boom Mower has finished mowing 5 Towns and the Muck ditches. If the weather holds out, we will continue mowing through the winter to catch up on what was missed over last year when we did not have a mower.	

Respectfully submitted,



2/6/24

Date

Meeting: Tourism

Date & Time: 2.6.24 @ 9:00am

Location: Legislature

Attendees:

D.Borchert, Ed Morgran, Bill Eick, Jack Welch, John Welch, John Fitzak, Skip Draper, Fred Miller, Lisa Stenshorn

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	** Introducing Friends of Orleans County Marine Parks (FOCMP)- Lynne Menz	Updated
Tourism Office	Dawn	*Attending Fishing Shows NJ, has upcoming shows Pittsburgh, PA, West Virginia and Connecticut * OC Fishing Calendars	Updated
Tourism Office	Dawn	* GNR Brochure - 101 things to see & do * Erie Canal Expeditions Niagara & Orleans Counties * NJ Fishing DEP - License & Regulations Guide * Valley Outdoor Ad - PA Market	Updated
Tourism Office	Dawn	* Brookfield Mtg - Feb 26th at 1pm OC Building * NYS Park - Lakeside - Danielle L. Gavin Manager	Updated
Marine Park Update	Dawn	*Working on Contracts for Prestons Landscape, LLC	Updated
OC Sportfishing	Dawn	* Women's Learn to Fish Seminar: Tributary Techniques Event Registration Are you a woman that would like to learn more about tributary fishing? (Orleans County Tourism and New York Sea Grant (NYSG)) June 1st (1pm to 4pm) St. Marys Archer Club	Updated

Respectfully submitted,

Dawn L. Borchert

2.6.24

Date