

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

Attendees: Chairwoman: Lynne Johnson; CAO Jack Welch; Legislators: Bill Eick, Ed Morgan, Skip Draper, John Fitza. Historian

| Agenda Item | Leader/Presenter | Discussion | Action |
|---|------------------|---|------------------|
| Report from Central Hall | Catherine Cooper | Organizing and filing of material continues. 33 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 Bicentennial Committee | Catherine Cooper | The Orleans County Bicentennial Committee has held two meetings. Initial ideas under discussion include the creation of a logo, an event of April 15, 2025, planting 200 trees, applesauce record, maple syrup, museum day, reprinting two OC history books, participation in parades, etc. | No action needed |
| Relocation of Dept. of History | Catherine Cooper | Resolved. Dept. of History will remain in the same location and may use current Treasurer's Office space at a later date. | No action needed |
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Respectfully submitted,

Catherine Cooper

12/6/2023

 Date

Meeting: Planning & Development

Date & Time: 3-12-24 9:30 a.m.

Location: Legislature

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

| Agenda Item | Leader/Presenter | Discussion | Action |
|---|------------------|--|--|
| 1. Resolution: 2024 Household Hazardous Waste Collection Vendor Selection | J. Bensley | J. Bensley said that he had reviewed the proposals from 3 vendors as a result of last week's deadline for the HHW RFP and recommended choosing Environmental Enterprises, Inc. It has had a stellar performance here and has run past events very smoothly, to the satisfaction of County residents. Moreover, EEI had provided very favorable quotes on the vast majority of HHW items. | Resolution approving hiring of EEI for the HHW Collection Event to be placed on the 3-26-24 Legislative agenda |
| 2. Paint Stewardship Proposal | J. Bensley | To manage a more comprehensive paint stewardship recycling program, J. Bensley proposed a single-day event provided by Green Sheen this spring in Albion at the former GCC facility. A certificate of insurance will be prepared by Green Sheen. The Committee voiced no objections. | |
| 3. Regional Dredging Council Status | J. Bensley | With the next phase of all county Regional Dredging Council members now determined, J. Bensley suggested selecting a date for the next meeting be pursued to keep the project on its rigorous schedule this year. L. Johnson instructed J. Bensley to discuss this prospect with Rob Klavoon at Wendel. | |
| 4. County Agricultural District #1 Progress | J. Bensley | The 8-year anniversary review of County Agricultural District #1 was fully engaged now, with bulks of letters incoming to the Department from owners of approximately 2,400 parcels, reported J. Bensley. As Chairman, L. Johnson concurred that it was timely to fill the three vacancies of the County Agricultural and Farmland Protection Board. | |
| 5 Upcoming Meetings/Events | J. Bensley | J. Bensley is scheduled for a RGTA Comprehensive Plan Review - March 14th (Rochester) and a RGRTA CEO Luncheon with its CEO - March 28th (Albion). | |
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Respectfully submitted,

James R. Bensley

3-12-24

Date

Meeting: Tourism

Date & Time: 3.12.24 @ 9:00am

Location: Legislature

Attendees:

D.Borchert, Bill Eick, Ed Morgan, Jack Welch, John Fitzak, Skip Draper, Lisa Stenshorn

| Agenda Item | Leader/Presenter | Discussion | Action |
|--------------------|------------------|--|---------|
| Marine Park Update | Dawn | * Quotes for 2024 Mowing, Trimming, Fall and Spring Cleanup * Ron's OCMP Contract for 2024 * OCMP April 15th * April 8th - Park Open Discussion | Updated |
| Tourism Office | Dawn | *Eclipse Glasses - Distribution Points *Eclipse Website - Tourism Website *Eclipse Facebook Media Campagin | Updated |
| Tourism Office | Dawn | *Great Lakes Scuttlebutt - Ad *OC 2024 Maps *LOSPC Shows *Getaway On Display (Distribution Plan for PA, NJ, MD, Virginia Markets) | Updated |
| Tourism Office | Dawn | * Brookfield Mtg - Thurs. Feb. 29th @ 1pm * NYS Canals Mtg/Canal Recreationway Commision - - Monday, March 11th (Medina) | Updated |
| Tourism Office | Dawn | * Worker in Office - 4 hrs per week * GNR Regional Tourism Projects | Updated |
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Respectfully submitted,

Dawn L. Borchert

3.12.24

Date