

Meeting: Planning & Development

Date & Time: 1-10-23 9:30 a.m.

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
1. Proposed next meeting of Regional Dredging Council	J. Bensley	J. Bensley indicated that January 24th looked as the best possible date for fellow counties for the next Dredging Council meeting. L. Johnson recommended 10:00 a.m. as start time to avoid conflict with other scheduled events in the Legislative Chambers.	
2. Tentative Resolution: Approving Household Hazardous Waste Grant Application	J. Bensley	NYS DEC announced a grant application for the HHW event held on 8-13-22 will need to be submitted by March 1st, reported J. Bensley. This on past occasions involved an authorization resolution from the County Legislature. The Committee agreed with E. Morgan that there was no longer to delay it from this month's agenda.	Resolution authorizing application filing for NYS HHW assistance to be placed on the January Legislative agenda
3. Tentative Resolutions: Genesee/Finger Lakes Regional Planning Council	J. Bensley	The provisions supporting the G/FL RPC are typically adopted by the County Legislature in January each year, but J. Bensley said he was unaware of its status for 2023. Perhaps it is lapsing due to the personnel changes as G/FL RPC. The current full G/FL RPC member from the County will make an inquiry.	
4. Tentative Resolution: Aviation Capital Grant Program for Pine Hill Air Port Solar Array	J. Bensley	Timothy Allen, Vintage Aircraft Group President (lessee and operator of Pine Hill Airport) urgently approached J. Bensley about a resolution by the County Legislature endorsing the latest (i.e. 2022) Aviation Capital Grant so that funding for solar panels can be purchased and installed at the Airport. As an accommodation to their interests, L. Johnson agreed to send a letter to Mr. Allen so that they would remain eligible for the funds before the imminent deadline of tomorrow, with understanding that the resolution could not be adopted until January 24th.	Resolution endorsing the 2022 Aviation Capital Grant Program Application to support solar farm at the Pine Hill Airport to be placed on the January Legislative Agenda
5. Upcoming Meetings/Events	J. Bensley	Future meetings and events for J. Bensley are NYSAC Planning Directors on January 20th (virtually) and the Rochester Genesee Regional Transportation Authority on February 2nd (Rochester).	

Respectfully submitted,

James R. Bensley

12-8-22

Date