

**Meeting:** Committee Meeting: HISTORIAN  
**Date & Time:** June 13, 2023 10:00 am  
**Location:** Legislature

**Attendees:** Jack Welch, Lynne Johnson, Billl Eick, Ed Morgan, Merle Draper, John Fitzak, Fred Miller, Lisa Stenshorn

Agenda Item	Leader/Presenter	Discussion	Action
Report from Central Hall	Catherine Cooper	Organizing and filing of material continues. Visitors: 8	No action needed
Report of Historian's activities and publications	Catherine Cooper	List of Reference Questions presented, also a list of Illuminating Orleans articles published on Orleans Hub.  Historian attended function at Mt. Albion Cemetery and also Fancher memorial dedication.	No action needed
Working on....	Catherine Cooper	Repatriation of Native American item Tour of old St. Joseph's Cemetery, Albion Two engagements in October	No action needed
Bicentennial Plans	Catherine Cooper	Orleans County Historical Assn. planning a re-issue of Historical Markers book, tree plantings and barn census under discussion	No action needed

Respectfully submitted,

Catherine Cooper

6-14-2023

Date

**Meeting:** Planning & Development

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

**Location:** Legislature

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

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
1. Resolution: Setting date for public hearing for additions to Certified County Agricultural District	J. Bensley	This was a pro forma statutory NYS requirement following June annual enrollment opportunity for property owners, explained J. Bensley. It follows a recommendation by the County Agricultural and Farmland Protection Board. A discussion of the status of the AFPB membership status was clarified.	Resolution for Public Hearing on July 18th at 4:20 p.m. to be placed on the June Legislative agenda
2. Proposed re-purposing of Assisted Living Facility	J. Bensley	J. Bensley said that while the question had been raised, he was unaware of the disposition of the assisted living facility formerly known as Cloverhill.	
3. Upcoming Meetings/Events	J. Bensley	Future meetings and events for J. Bensley are NYSAC County Planning Directors - June 16th (virtual); Rochester Genesee Regional Transportation Authority - June 22nd (Rochester), and Land Use Workshop (Albion) - June 27th	

Respectfully submitted,

**James R. Bensley**

**5-11-23**

Date

**Meeting:** Tourism

**Date & Time:** 6.12.23 @ 9:00am

**Location:** Legislature

**Attendees:**

Dawn L. Borchert, Bill Eick, Ed Morgan, Jack Welch, Lynne Johnson, John Fitzak, Skip Draper, Lisa Stenshorn

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Marine Park Update	Dawn	*Ron, OC Marine Park Doc Master, has been out for the past 2 weeks and I have been covering his hours until her returns.  *Discussion on meeting with NYS Parks and Art Briley.	Updated
Tourism Office/Sportfishing	Dawn	* This past weekend was the Orleans Cty Open - Fishing Tournament. Lynne and I worked all weekend.	Updated
Tourism Office	Dawn	OC Fishing Brochure - RFP's looking to print 30,000 to last 2 years.	Updated
Tourism Office	Dawn	* Orleans County - The Eclipse April 8th , 2024 * Meetings with Justin *Eclipse Glasses .36 cents per glasses.(GE, \$12,000 = 33,000 glasses)	Updated
Tourism Office	Dawn	OC Media Buys that generate consumer leads to mail our TG out to them.	Updated
Tourism Office	Dawn	Cycle the Erie Canal Event - July 9th to 10th (Sun to Mon) 650 Riders (+100 Volunteers) =750	Updated

Respectfully submitted,

**Dawn L. Borchert**

**6.21.23**

Date