

Meeting: Historian
Date & Time: 12/7/2022
Location: Legislature

Attendees: Chairwoman: Lynne Johnson; CAO Jack Welch; Legislators: Fred Miller, Bill Eick, John Fitzak, 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
Items for consideration	Jack Welch	Plans for 2025 Bi-Centennial	Discuss specifics at next meeting

Respectfully submitted,

Catherine Cooper

7/14/2021

Date

Meeting: Planning & Development

Date & Time: 3-14-23 9:30 a.m.

Location: Legislature

Attendees: Bill Eick, Lynne Johnson, Jack Welch

Agenda Item	Leader/Presenter	Discussion	Action
1. Resolution: Replacing Account Clerk title with Senior Account Clerk at New Weekly Hours	J. Bensley	J. Bensley explained that he was seeking to upgrade the position to Senior Account Clerk and abolish the Account Clerk position due to the increased work scope in the office - including efforts to assist the Tourism Department in processing its invoices and dealing with slip rental revenue from slip renters at the County Marine Park. No other	Resolution to authorize the creating, filling, and abolishing of position in the Department to be placed on the March Legislative agenda
		prior administrative assistant in the Department held the same level of responsibilities, according to J. Bensley, and the current employee was already adding hours each month to administer intake for evening County Planning Board meetings in accordance with Section 13.5 of the CSEA Agreement. J. Welch confirmed that the duties of this position were expanding to greater tasks and CSEA agreed to 37.5 hrs/week for staff in Planning Dept.	
2. Tire Collection Options Investigation	J. Bensley	As requested last month by E. Morgan, J. Bensley stated that Public Works Dept. reported it could not reduce the \$5,813 cost of Modern Disposal for the grappler to pick up tires last year. The next event is scheduled for 8-12-23. J. Bensley also informed Committee Chair B. Eick that he was willing to cooperate and assist if it was determined another tire collection strategy was warranted in 2023.	
3. Dredging Council: Monroe County Payment Delay Request	J. Bensley	Monroe County announced to J. Bensley that it did not budget \$12,500 for 2023 to contribute to the update of the 2014 Dredging Management Plan. This was not resolved yet, as J. Welch believed no county could be billed in any event until it's MOU was updated. L. Johnson asked J. Bensley to learn from K. Bogan whether such an update had indeed been supplied to her by Monroe County.,	
4. FEMA Announcement: update to Special Flood Hazard Area Maps	J. Bensley	Last Thursday, J. Bensley said that he attended a virtual meeting from FEMA providing drafts of new flood insurance rate maps throughout the County. They were still under review and subject to public comment. According to its schedule, FEMA expected the effective date to occur in Summer 2024 if there was no appeal during 90-day appeal period. J. Bensley stated that he would attempt to monitor progress on this closely during the next several months.	
5. E-Waste Display Signage Replacement Request	J. Bensley	Yesterday, C. Lane of the Public Works Dept. asked for assistance in replacing the weathered and severely fading e-waste disposal sign composed of corrugated plastic. J. Bensley noted the sign was provided in 2015 in size of 44" by 40" at a cost of \$1,408 from Stanton Signs. J. Welch consent to the replacement due to its poor condition out of the Solid Waste Account.	

Respectfully submitted,

James R. Bensley

3-17-23

Date

Meeting: Tourism
Date & Time: 3.14.23 @ 9:00am
Location: Legislature

Attendees: Bill Eick, Jack Welch, Lynne Johnson, John Fitzak, Lisa Stenshorn, Dawn L. Borchert

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	*Reviewing Spring Clean Up and Mowing Contracts for 2023 with Preston Landscape *Ron Bierstine - 2023 Contract - Dock Master	Discussed and Approved
Tourism Office/Sportfishing	Dawn	* 2023/2024 Fishing Guide Reprint * March 21st (Ron and Dawn meet with Diana- Grants)	Update
Tourism Office	Dawn	*Consumer Shows - West Virginia and Hamburg, NY *Selfie Boards - Kids *Scam on Fishing License	Update
Tourism Office	Dawn	Advertising: Better Homes Gardens/Country Living (Wyoming and Orleans co-op)	Update
Tourism Office	Dawn	2023 OC Travel Guide and Maps	Update

Respectfully submitted,

Dawn L. Borchert

3.14.23

Date