

Meeting: Planning & Development

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

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
1. Resolution: Approving SEQR Negative Declaration for Erie Canal Local Waterfront Revitalization Program (LWRP)	J. Bensley	J. Bensley explained that this was a required procedure after the end of the comment period, which did not result in any input from the public or municipalities. The Erie Canal LWRP had already been completed and funds expended, and this was part of the more formal closure. A copy of a completed Environmental Assessment Form was distributed to the Committee.	Resolution approving SEQR Negative Declaration for the Erie Canal LWRP to be placed on the May Legislative agenda
2. Regional for USDOT Grant Opportunity: Safe Streets and Roads for All (through GTC Administration)	J. Bensley	Last Friday the senior staff at Genesee Transportation Council held a virtual meeting with J. Bensley and J. Papponetti regarding a funding opportunity for a safe streets and roads grant as a pass-through from the USDOT. GTC felt there would be advantage for an application on a regional basis. The County's cash contribution was expected to be only \$1,400. In answer to a question from L. Johnson, J. Bensley said that it was his understanding that GTC would initiate and administer the agreement.	
3. Legislative Agenda: Presentation by RGRTA CEO	J. Bensley	It was confirmed that the new RGRTA CEO, Miguel Velazquez, would be making a presentation at the May Legislature' conference session. There was flexibility in topics, and J. Bensley would approach him about the duration being approximately 15 minutes with his consent.	
4. Dredging Council: Request for 2023 Billing by Cayuga County	J. Bensley	Since Cayuga County had prompted J. Bensley for receiving an invoice in 2023 for its \$10,417 promised contribution for the Dredging Management Plan update, it was agreed that all other participating counties should also be invoiced presently. L. Johnson noted that this was sound, lest Orleans County receive a bill sooner rather than later from Wendel. J. Bensley will contact K. DeFrank regarding the invoicing procedure to all counties.	
5. Rochester Genesee Regional Transportation Authority 2023-24 Budget	J. Bensley	Much of the 2023-24 budget for the RGRTA budget was contingent upon revenues from New York State, reported J. Bensley. It amounted to a 14.57% increase from last year. Though good news, the increase was significantly smaller than the amount NYS is funding NYC's MTA.	
6. Upcoming Meetings/Events	J. Bensley	Future meetings and events for J. Bensley are NYSAC County Planning Directors - May 19th (virtual); Housing Action Initiative - May 30th (Knowlesville), and Rochester Genesee Regional Transportation Authority - June 1st (Rochester).	

Respectfully submitted,

James R. Bensley

5-11-23

Date

Meeting: Tourism

Date & Time: 5.9.23 @ 9:00am

Location: Legislature

Attendees:

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

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	*Mowing and Mulching as started at the park. *Ron and I did meet with Craig Lane, on his master plan for the park. *Slip Rentals and Renewals are coming in nicely for our 2023 Season. *Dawn will start working on Wednesdays the week of Memorial Day and will also work Thurs and Fridays from the Marine Park	Updated
Tourism Office/Sportfishing	Dawn	* Derby's are coming along nicely * Ron, will start working on updating our new Fishing Guide	Updated
Tourism Office	Dawn	* NY State EDA Tourism Partner Sub-Awards Orleans, Genesee, Wyoming and Alleghany Counties - Recieved \$250,000 award- * Fresh Air Adventures - Canadian Market	Updated
Tourism Office	Dawn	* Orleans County - The Eclipse April 8th , 2024 * Meeting with Justin and other Departments	Updated
Tourism Office	Dawn	Media Buys - Hearst Media Buys (OC and WY) Good Housekeeping/Country Living/Womans Day Regional Ad - #1,021 Leads to date	Updated
Tourism Office	Dawn	*Niagara/Orleans - Erie Canal Promotion for 2023/2024 * 2023 Niagara Falls Travel Guide *2023 Rochester Travel Guide	Updated

Respectfully submitted,

Dawn L. Borchert

5.9.23

Date