

Meeting: Planning & Development

Date & Time: 10-31-23 9:30 a.m.

Location: Legislature

Attendees: Ed Morgan, Lynne Johnson, Jack Welch

Agenda Item	Leader/Presenter	Discussion	Action
1. Follow-Up Report: Invoice from Modern Disposal for Tire Drop-Off Event	J. Bensley	Modern Disposal had finally supplied an invoice for the August 2023 tire pick-up that amount to \$18,063.55, reported J. Bensley. E. Morgan asked if this included highway department loads; J. Welch responded in the affirmative.	
2. County Clerk/Planning Departments Document-Sharing Initiative	J. Bensley	After discussion with Nadine Hanlon, J. Bensley stated that another departmental-sharing looked very promising, in that OCP&D would provide large-format scanning in the future for maps in the Clerks' Office. There was a dedicated computer station available for this in OCP&D that would not displace OCP&D staff. Additionally, the IT Dept. would provide network file-sharing to avoid the need for thumb/external drives for the typically very large files.	
3. Adult Use Cannabis: Consumption and/or Dispensary Sites	J. Bensley	J. Bensley noted that adult cannabis dispensary sites for the County were finally being sought after extended delays in the program by NYS. There has also been a report of the need for violation enforcement of unauthorized sites. L. Johnson said J. Bensley would be provided a copy at last night's presentation at the last Association of Municipalities meeting.	
3. Household Hazardous Waste	J. Bensley	With the receipt of the HHW event invoice from the vendor (EEI), J. Bensley announced that the cost increased 5% from 2022, yet there was a 34% increase in residents attending due to a rise in sign-in registration capacity. Regarding tire collection, the Committee determine to have to separate sessions: 1 part of the HHW event, and the other a stand-alone project with no tire limit imposed upon residents. Upon J. Bensley's request as he prepares a new RFP, the Committee agreed to keep the HHW event at DPW.	
4. Miscellaneous: Director answering questions	J. Bensley	L. Johnson asked two questions: flexibility in borrowing an RTS Orleans bus, and the invoice status of the dredging program. J. Bensley replied that he would check on the bus availability at the RGRTA meeting on Thursday, and reported that several counties had not yet responded to the invoice. It was agreed to attempt to hold another Dredging Council meeting after the Thanksgiving holiday this year, with the option of virtual attendance.	
5. Upcoming Meetings/Events	J. Bensley	J. Bensley stated he would attend the RGRTA quarterly session on November 2nd (Rochester); the Open Space Conservation Regional Advisory Committee Kick-Off on November 9th (Avon), the RGRT Governance Retreat on November 16th (Rochester) and the NYSAC County Planning Directors on November 17th (virtual).	

Respectfully submitted,

James R. Bensley

10-31-23

Date

Meeting: Tourism

Date & Time: 10.31.23 @ 9:00am

Location: Legislature

Attendees:

Dawn L. Borchert, Ed Morgan, Jack Welch, Lynne Johnson, John Fitzak, Lisa Stenshorn

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	* Closure of Park * Prestons - Hold 23' pricing for 24' * Oak Orchard State Marine Park - Contract * Idea - campground - County Run	Updated
Marine Park	Dawn	* ONNA - Friend of the Orleans County Marine Park (Few Grant Opportunities) * NYS Parks Open - Next to Salmon River	Updated
Tourism Office	Dawn	* Eclipse Glasses are here! * NYPA and Canal Corp Visit - Oct. 19th & 20th, 2023	Updated
Tourism Office	Dawn	* Charters Captain Mtg - NY Sea Grant * Working on our Matching Funds Grant for 2024	Updated
Tourism Office	Dawn/Ron	* Ad Sales for 2024 TG * Consumer Trade Shows for 2024	Updated
Tourism Office	Dawn	* STAMP - Updates	Updated

Respectfully submitted,

Dawn L. Borchert

10.31.23

Date