

**Meeting:** Historian  
**Date & Time:** 9/6/2023  
**Location:** Legislature

**Attendees:** Chairwoman: Lynne Johnson; CAO Jack Welch; Legislators: Fred Miller, Bill Eick, John Fitzak, Merle Draper, Ed Mor

Agenda Item	Leader/Presenter	Discussion	Action
Report from Central Hall	Catherine Cooper	Organizing and filing of material continues. Nineteen 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
Report on Item in storage awaiting Repatriation	Catherine Cooper	Historian presented update on the steps taken to arrange for repatriation of an American Indian skull sent by the Univ. of South Carolina.	Awaiting response from parties contacted

Respectfully submitted,

**Catherine Cooper**

**9/6/2023**

Date

**Meeting:** Planning & Development

**Date & Time:** 9-6-23 9:30 a.m.

**Location:** Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
1. Household Hazardous Waste Event 2023 Recap	C. Winters	C. Winters provided a recap for the Household Hazardous Waste Event for 2023. He mentions that for this year we did not turn any residents away, like in 2022, where 120 residents were turned away due to the event filling all time slots. Actually for 2023, there were 23 vacant spots left.	Discussion - Committee Members and C. Winters discussed the Household Hazardous Waste Event and the benefits it brings to the community and how to improve to make it better.
		For 2023, the event saw a 91.4% attendance while in 2022, attendance was 89%. C. Winters noted that roughly 3,000 tires were collected during this event, that is not counting the tires that were delivered by the Towns and Villages. We had roughly 2,200 tires in 2022.	
		C. Winters noted that there has been brief conversations about moving the event to the OEM Campus, and hosing a Tire Collection Event on a different day than the Household Hazardous Collection Day. Due to the 10 tire limit being abuses by residents.	
		In 2024, the bids have to go out to the vendors, we have been in conversation with Genesee County about a company they use for paint recycling. If EEI does submit a bid and if they are selected, they also have a company they have worked with that collects oil and latex based paints.	
2. FEMA: Release of Flood Insurance Rate Maps and Flood Insurance Study - Update	C. Winters	FEMA hosted an in person meeting last month, regarding the new Flood Maps for Orleans County. During the meeting officials stated that the next step in the process is to host an "open house" event for public to attend and to ask questions regarding their properties based on the new flood maps. FEMA Officials will be in person for this event.	Discussion - Committee Members and C. Winters discussed the new FEMA Flood Maps, and C. Winters will inform the Committee Members when and where the FEMA Open House Event is scheduled.
		C. Winters stated that the time and date for this open house is not confirmed yet. He stated that its up to the County, Towns and Villages to advertise/inform the public about this event. (Post on their websites, post at their town/village hall. Flyers will be mailed with the CPB mailings when the time comes. We will inform the committee once we have a date and time set.	

Respectfully submitted,

**Corey D. Winters**

**9-7-23**

Date

**Meeting:** Tourism

**Date & Time:** 9.6.23 @ 9:00am

**Location:** Legislature

**Attendees:**

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

Agenda Item	Leader/Presenter	Discussion	Action
Marine Park Update	Dawn	*Budget for Mowing Lawn Cost * Oak Orchard State Marine Park - Contract	Updated
Marine Park	Dawn	* ONNA - Friend of the Orleans County Marine Park *Boat Trailers at the Park - Discussion * John F. - Parking Signs, Noise Ordinance, Golf Carts (Town of Carlton)	Updated
Tourism Office	Dawn	* Eclipse Glasses - Ordered * NYPA and Canal Corp Visit - Oct. 19th & 20th, 2023	Updated
Tourism Office	Dawn	* NYSTIA Annual Meeting and Awards Dinner - Rochester, NY (Wed to Fri. Sept 13th - 15th, 2023)	Updated
Tourism Office	Dawn/Ron	* STAMP - Updates	Updated
Tourism Office	Dawn		

Respectfully submitted,

**Dawn L. Borchert**

**9.6.23**

Date