

AGENDA
ECONOMIC DEVELOPMENT/PLANNING COMMITTEE
Wednesday, March 2nd 10:00 a.m.

Members: Johnson, Groat, Chatfield, Robusto, Lasher

10:00 a.m. Approve minutes from previous meeting

10:00 a.m. Cooperative Extension, Elizabeth Claypoole

4-H update

10:15 a.m. Tourism, Christine Worth

MONTHLY REPORT [TOUR1RPT3 - Progress Report February 2022.docx](#)

10:20 a.m. Ec. Development/Planning Department, Brian Pincelli

TRANSMITTALS:

- Authorization to Modify Agricultural District [PLAN 22 RES 16- RESOLUTION AUTHORIZING MODIFICATION OF AGRICULTURAL DISTRICT 1.docx](#)
- Authorization to Submit Updates to Farmland Protection Plan [PLAN 22 RES 12- SUBMIT APPLICATION TO UPDATE COUNTY FARMLAND PROTECTION PLAN.docx](#)
- Authorization to Issue RFP for Solid Waste Management Plan [PLAN 22 RES 11- RFP FOR SOLID WASTE MANAGEMENT PLAN.docx](#)
- Authorization Agreement with Lamar Advertisement [PLAN 22 RES 13- AGREEMENT WITH LAMAR.docx](#)
- Authorization to Designate Certifying Officer for CDBG [PLAN 22 RES 14- DESIGNATION OF CERTIFYING OFFICER FOR CDBG HOUSING GRANT ENVIRONMENTAL REVIEW.docx](#)
- Determination Under State Environmental Quality Review Act [PLAN 22 RES 15- MAKING A DETERMINATION UNDER SEQRA- REVISED.docx](#)

10:35 a.m. County Administrator, Rick House

TRANSMITTAL:

- Oppose NYS Farm Workers Fair Labor Practices Act [planning res. Oppose NYS Farm Workers Fair Labor Practices Act.docx](#)

PROGRESS REPORTS – February 2022

Christine Worth – Director

- Attended FLRTC Executive Board Conference Call
- Attended FLRTC Board Meeting
- Attended Bicentennial Committee Meeting
- Attended Lake Ontario Wine Trail Meeting
- Attended The Springfield Sportsmen’s Show
- Met with Visitor Guide Graphic Designer

Notes

- Fishing Directory Brochure
 - Reviewed and edited copy in the Wayne County Brochure
 - Reprint will take place this spring
- I Love NY / Matching Funds
 - Grant Program – 2022
 - Funding has not arrived yet.
- Newark Downtown Revitalization Initiative (DRI)
 - Asked to be on the DRI Local Planning Committee
 - First meeting takes place March 1, 2022
- Sport Shows
 - Springfield Mass, Feb 2022
 - WNY Sport & Travel Expo, Hamburg March 2022
- Staffing
 - PT/Account Clerk was filled
- Tourism Updates
 - Maple Syrup weekend are being added to our website home page.
 - March 2022 electronic newsletter highlighting grant opportunities: NYS Canal System Tourism Infrastructure & Events and NYS tourism recovery “Return to Work” program.
 - Event mailing completed and events are being added to our website.
 - 2022 businesses have been updated on our website and database.
- Visitor’s Guide
 - Follow up with visitor guide partners
 - Reviewing new businesses
 - Reviewing content
 - Reviewing 2022 design and potential changes

Chris Kenyon – Outdoor Recreation Coordinator

- Weekly fishing updates-phone, web, e-mail.
- Facebook posts.
- Ice Fishing pictures Sodus and Port Bays.
- Assist LOC Derby with awards in Wayne County.
- Zoom with LOSPC.
- Review and update ice-fishing brochure for future re-print

RESOLUTION TRANSMITTAL

Committee No. 4

Date: March 2, 2022

Committee Chair: Scott Johnson

Department Head: Brian

Pincelli

RESOLUTION AUTHORIZING MODIFICATION OF AGRICULTURAL DISTRICT 1

WHEREAS, New York State enacted legislation enabling landowners to apply to the Board of Supervisors for inclusion of predominantly viable agricultural land into certified agricultural districts prior to the required eight year review period; and

WHEREAS, this legislation requires the County to establish an annual 30 day review period during which landowners may request inclusion in a certified agricultural district; and

WHEREAS, the Board of Supervisors designated January 1 to January 31 as the annual 30 day review period when landowners may submit a request to the County for inclusion in certified agricultural districts prior to established agricultural district review periods; and

WHEREAS, the following landowners have requested to have the following tax parcels included in the certified agricultural district;

Tax ID Num	Municipality	Name	Acres	Parcel Location	
76116-00-669537	Town of Butler	Joshua & Julia High	16.97	0000	Wolcott Spring Lake
76116-00-700607	Town of Butler	Joshua & Julia High	43.77	0000	Wager Rd
TOTAL ACREAGE				60.74	

and

WHEREAS, the Agricultural Development Board has reviewed and recommended approval of this modification and has determined that the land requested for inclusion in the agricultural district is predominantly viable agricultural land; and

WHEREAS, the Board of Supervisors has conducted the required public hearing; now, therefore, be it

RESOLVED, that Wayne County Agricultural District No. 1 is hereby modified to include the agricultural land identified by their tax parcel numbers in the above referenced chart.

Budgeted: yes ___ no ___ Proposed Cost: **\$0** Reimbursed Amount _____ County cost **\$0**

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 4

Date: March 2, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

AUTHORIZATION TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS TO UPDATE THE COUNTY FARMLAND PROTECTION PLAN

WHEREAS, Farmland protection programs can help municipalities to retain their rural character while keeping the farmland affordable to the next generation of farmers, and

WHEREAS, The Wayne County Board of Supervisors adopted the original Agricultural and Farmland Plan in 1997 and authorized an update in 2008, and

WHEREAS, Farmland protection is a vital part of land use and industry in Wayne County, with significant new development in the past several years including renewable energy use that requires study and guidance for local municipalities and the County, and

WHEREAS, The New York State Department of Agriculture and Markets has grant funds available to enable municipalities to develop and update agricultural and farmland protection plans with municipalities eligible for up to a 50% cost share, now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the submission of a grant application to the NYS Department of Ag and Markets for \$40,000, with up to \$40,000 of matching funds from the County to complete an update to the County Farmland Protection Plan under the direction of the County Economic Development and Planning Department.

Budgeted: YES ___ NO ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 4

Date: March 2, 2022

Committee Chair: Scott Johnson
Department Head: Brian

Pincelli

AUTHORIZATION TO ISSUE AN RFP FOR UPDATES TO THE COUNTY SOLID WASTE MANAGEMENT PLAN, LOCAL LAWS, AND RECOMMENDATIONS FOR ENFORCEMENT

WHEREAS, Counties are recognized organizational-structures that are responsible for developing and implementing a successful Local Solid Waste Management Plan (LSWMP) for the communities of the State, and

WHEREAS, As specified in section 360.19(c)(2) of 6CRR-NY 366-1.1, solid waste management facilities are prohibited from accepting waste from a municipality that is not included in a DEC-approved Local Solid Waste Management Plan (SWMP). The County completed its original SWMP in 1991 which expired at the end of 2010, and

WHEREAS, specialized expertise is necessary to develop a plan that is up to date, is enforceable, is relative to the County, and that includes a process for collection of data necessary to enforce and track solid waste, now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the development and issuance of an RFP for consultant services to develop an updated Solid Waste Management Plan, under the direction of the County Economic Development and Planning Department, including recommendations for updates to existing local laws and methods for data collection and enforcement.

Budgeted: YES ___ NO ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$_____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 4

Date: March 2, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION AUTHORIZING AGREEMENT WITH LAMAR FOR BILLBOARD ADVERTISING FOR WAYNE ECONOMIC DEVELOPMENT AND PLANNING

WHEREAS, the County has a strong interest in promoting the County to companies and residents both inside and outside the County; and

WHEREAS, the County Planning 2022 Budget includes \$90,000 for the purpose of promoting Wayne County using Billboard Advertising; and

WHEREAS, Lamar Advertising has presented the Economic Development and Planning Committee with a proposal for Billboard Advertising Services; and

WHEREAS, Lamar Advertising has exclusive rights to advertise at desired locations; now, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with Lamar Advertising, subject to County Attorney approval as to form and content, to complete the design of and for the cost of advertising on, billboards at (6) changing locations for a period of (1) year at a cost of \$90,000.

Budgeted: Yes Proposed Cost: \$90,000 Reimbursed Amount \$0 County Cost \$90,000

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 4

Date: 3/2/2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

DESIGNATION OF CERTIFYING OFFICER FOR CDBG HOUSING GRANT ENVIRONMENTAL REVIEW

WHEREAS, Wayne County has been awarded funding to conduct a housing needs assessment and market analysis from the New York State Office of Community Renewal ("OCR") Community Development Block Grant ("CDBG") program; and

WHEREAS, OCR requires projects that include CDBG funds must be assessed in accordance with the National Environmental Policy Act of 1969 (NEPA) and related authorities listed in 24 CFR Part 58; and

WHEREAS, OCR requires grant recipients to appoint a Certifying Officer to review and certify activities comply with SEQR and NEPA regulations; now therefore be it

RESOLVED, that the Board of Supervisors hereby designates Thomas Lyon as Certifying Officer for Environmental Review; and be it further

RESOLVED, that the certifying officer determines that project 1219CP92-21 is a study, identification of resources, and/or development of plans, therefore an exempt activity as per 24CFR58.34(a)(1); and be it further

RESOLVED, that the certifying officer determines that purpose of project 1219CP92-21 is for information collection, including basic data collection and research, as defined by 6 NYCRR Part 617.5(c) 24, therefore is considered a type II action under SEQR.

Budgeted: yes _____ Proposed Cost: _____0_____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 4

Date: March 2, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, in January of each year, Wayne County undertakes review of Agricultural District #1 pursuant to AML §303-b to consider requests for inclusion of land which is predominantly viable agricultural land within certified agricultural district; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), Wayne County is required to determine whether the following action may have a "significant effect on the environment" and therefore requires the preparation of an environmental impact statement, and

WHEREAS, to aid the Board in determining whether the Project may have a significant effect on the environment, the County Ag Development Specialist has caused to be prepared a SEQRA Short Environmental Assessment Form (EAF) a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the County has examined the EAF in relation to potential modification of Agricultural District Number 1 to include parcels 76116-00-669537 and 76116-00-700607 in order to make a determination as to the potential environmental significance of the Project; therefore be it

RESOLVED, that the Wayne County Board of Supervisors (the "Board"), as lead agency, considers the modification of agricultural district to be an Unlisted action under the State Environmental Quality Review Act (SEQRA) and be it further

RESOLVED, that based upon examination of the Short EAF the County finds there are no known potentially significant impacts on the environment and the EAF justifies a negative declaration for the purposes of the SEQR Act.

Budgeted: yes ___ no X Proposed Cost: _____ Reimbursed Amount _____ County cost 0 _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 4
Date: 3/2/22

Committee Chair: Johnson
Department Head:

AUTHORIZATION TO OPPOSE NYS FARM WORKERS FAIR LABOR PRACTICES ACT

WHEREAS, the 2019 Farm Workers Fair Labor Practices Act contains a provision to create a Wage Board to evaluate lowering the overtime threshold for farm laborers below 60 hours a week and comes at a time of rising economic insecurity for farmers who have been battered by stubbornly low commodity prices and trade uncertainty; and

WHEREAS, the Department of Labor Commissioner delayed a decision on this issue until 2022; however, this is not enough time to get accurate representation on the financial predicament of New York State's farms and many farm operators in the State say the law doesn't recognize the economic headwinds they face and places them at a competitive disadvantage; and

WHEREAS, Wayne County farmers and their laborers, along with the Wayne County Farm Bureau, believe lowering the overtime threshold from 60 hours a week will create a labor crisis for New York agriculture and it is estimated to increase costs for New York farmers by 17%, or nearly \$300 million; and

WHEREAS, farmers provide a public good and have been relied on more than ever during the pandemic and this State Legislation will have profound implications throughout local farm economies across rural, upstate New York, including driving more family farms out of business; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors strongly opposes New York State's 2019 Farm Workers Fair Practices Act as pertaining to a change in the existing overtime threshold for farm laborers below 60 hours a week, believing that a significant increase in labor costs would serve as a disincentive to growing the agricultural sector; and be it further

RESOLVED, that a copy of this Resolution be sent to the NYS Department of Agriculture 10B Airline Drive, Albany NY 12235, NYS Agriculture Committee Chair Senator Michelle Hinchey, 198 State Street, LOB, Room 902, Albany NY 12247, Senator Pamela Helming and Assembly Brian Manktelow.

Budgeted: yes ___ no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____