

AGENDA
ECONOMIC DEVELOPMENT/PLANNING COMMITTEE
Wednesday, March 8th 10:00 a.m.

Members: Johnson, Groat, Chatfield, Robusto, Lasher

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

10:00 a.m. **Tourism, Christine Worth**

MONTHLY REPORT [TOUR03RPT1 - Progress Report February 2023.docx](#)

10:10 a.m. **Cooperative Extension, Maggie McHugh**

LAKE ONTARIO FRUIT PROGRAM

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

TRANSMITTALS:

- Authorization to Award RfP for GIS Needs Assessment [PLAN 23 RES 24 - AWARD RFP FOR GIS NEEDS ASSESSMENT AND IMPLMENTATION PLAN.docx](#)
- Authorization to Set Date of Public Hearing [PLAN 23 RES 25 SET PUBLIC HEARING FOR INCLUSION OF LAND IN A CERTIFIED AGRICULTURAL DISTRICT.docx](#)
- Authorization to Accept Award and Sign Agreement [PLAN 23 RES 26- ACCEPT AWARD AND ENTER INTO AN AGREEMENT WITH THE PROJECT DEVELOPER REV1.docx](#)
- Authorization to Issue RFP for Market Study [PLAN 23 RES 27- ISSUE A RFP FOR MARKET STUDY AND RFEIO FOR FORMER BUTLER PRISON SITE REV1.docx](#)
- Authorization to Adopt Local Law Opting out of Real Property Tax Law [PLAN 23 RES 28- ADOPT LOCAL LAW OPTING OUT OF REAL PROPERTY TAX LAW 487.docx](#)

ANNUAL REPORT [EDP Annual Report 2022.pdf](#)

PROGRESS REPORTS - February 2023

Christine Worth – Director

- Attended FLRTC Executive Board Conference Call
- Attended Bicentennial Committee Meetings
- Attended Lake Ontario Wine Trail Meeting
- Attended FLRTC Board Meeting
- Attended LOSCP Meeting
- Met with Elissa Mitchell for Bicentennial social media campaign
- Attended Bicentennial walk through at Lyons Community Center
- Met with Orleans & Monroe for 100 Must See Miles Program
- Met with new operator of the Newark Garden Inn which will be Waterside Hotel on the Erie Canal, Trademark Collection by Wyndham
- Attended I love NY Zoom Meeting – Tradeshow plan

Notes

- Advertising
 - Finalized Visit Rochester and FLT Bicentennial insert.
- I love NY Matching Funds application deadlines
 - Grant Awards Received \$55,122
- I love NY Matching Funds reporting
 - Year-end report submitted
- Tourism Updates
 - Bicentennial Committee Meetings (Committee, Executive Committee, Gala, Family fun Week, Marketing, Geocaching and April 11 Events).
 - Bicentennial – Organizing and distributing printed materials as needed
 - Bicentennial – Assisting with newsletter using constant contact and contact list
 - Bicentennial – Assisting with Finger Lakes Times Supplement – Content, Cover, Delivery & Distribution. Expected 3/17/23
 - Bicentennial – Assisting in research and purchasing requisitions for 2023 budget allowance, including research promotional items
 - Bicentennial – Social media ad campaign.
 - Bicentennial – Geocaching promotion
 - Tourism newsletter (Feb) completed.
- Visitor's Guide
 - Distribution
 - Reviewed Draft 1, reviewing updates and re-organization of the restaurant section. Cover is completed.

RESOLUTION TRANSMITTAL

Committee No. 4
 Department Head: Brian Pincelli

Date: 3/8/2023

Committee Chair: Scott Johnson

AUTHORIZATION TO AWARD RFP FOR DEVELOPMENT OF GIS NEEDS ASSESSMENT AND IMPLEMENTATION PLAN FOR WAYNE COUNTY

WHEREAS, resolution 329-22 authorized the acceptance of a Local Government Efficiency grant and the issuance of a Request for Proposals (RFP) for the implementation of a Geographic Information System (GIS) shared services project in the amount of \$450,000 with a \$50,000 local match; and

WHEREAS, resolution 032-23 reappropriated the funding into the 2023 Wayne County Budget; and

WHEREAS, proposals were due on December 29, 2022, and nine proposals were received from the following firms:

| | | |
|---|---|--|
| <p>EA Engineering, P.C.</p> <p>269 West Jefferson Syracuse, NY 13202 Cost: \$49,600.00 Cumulative Score: 2929 / 4600</p> | <p>Applied Geographics inc (App Geo)</p> <p>33 Broad Street, 4th Floor Boston, MA 02109 Cost: \$155,000.00 Cumulative Score: 2287 / 4600</p> | <p>Colliers Engineering and Design CT, PC dba Maser Consulting Engineering & Land Surveying</p> <p>280 East Broad Street, Suite 200 Rochester, NY 14604 Cost: \$284,950.00 Cumulative Score: 1864 / 4600</p> |
| <p>Cultivate Geospatial Solutions, LLC</p> <p>3500 Depeauw Blvd, Suite 10807 Indianapolis, IN 46268 Cost: \$84,200.00 Cumulative Score: 2392 / 4600</p> | <p>GdB Geospatial LS, P.C.</p> <p>250 Lucius Gordon, Suite 6 West Henrietta, NY 14586 Cost: \$75,101.00 Cumulative Score: 2403 / 4600</p> | <p>Geographic Technologies Group</p> <p>1299 Parkway Drive Ste. B Goldsboro, NC 27534 Cost: \$69,950.00 Cumulative Score: 3544 / 4600</p> |
| <p>Larson Design Group</p> <p>1 West Market Street, Suite 301 Corning, NY 14830 Cost: \$35,450.00 Cumulative Score: 2570 / 4600</p> | <p>Timmons Group, Inc.</p> <p>1001 Boulders Parkway, Suite 300 Richmond, VA 23225 Cost: \$49,970.00 Cumulative Score: 2905 / 4600</p> | <p>VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.</p> <p>100 Great Oaks Boulevard, Suite 118 Albany, NY 12203 Cost: \$49,970.00 Cumulative Score: 2325 / 4600</p> |

WHEREAS, the proposals were individually evaluated using the evaluation criteria outlined in the RFP document by all members of the Evaluation Team. Evaluation criteria consisted of the following: Cost, Approach, and methodology for project completion, background and experience with GIS needs assessments outreach analyses and documentation, timely implementation and creation of a task-based timeline, MWBE/ SDVOB status; and

WHEREAS, the Evaluation Team conducted interviews of the two highest proposers and resubmitted evaluations post-interview. Based on the evaluations, the cumulative results score the proposal from Geographic Technologies Group highest, making it the Evaluation Team’s recommendation to award a contract to Geographic Technologies Group for the creation of a GIS needs assessment and implementation plan; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the selection of Geographic Technologies Group for the creation of a GIS needs assessment and implementation plan at a cost of \$69,950 and the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney’s approval as to form and content.

Budgeted: yes no Proposed Cost: 69,950 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: 03/08/2023

Committee Chair: Scott Johnson

Department Head: Brian

Pincelli

RESOLUTION ACCEPTING AWARD AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE NEWARK HEALTH AND WELLNESS CENTER

WHEREAS, Resolution 428-22 authorized the submission of an application to the Restore New York Communities Initiative providing municipalities with financial assistance for the revitalization of commercial and residential properties, and

WHEREAS, the County has been awarded a \$2,000,000 Restore New York grant to assist in the development of the Newark Health and Wellness Center (the developer); and

WHEREAS, the project is being implemented by a private sector developer, who is providing the local 10% required match, and will be required to provide all information and documentation related to verification of project costs, solicitation and utilization of minority and women-owned business/Service-Disabled Veteran-Owned Business (MWBE/SDVOB) in the execution of the grant, and all other information and costs associated with implementation; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes acceptance of the grant, and execution of all necessary paperwork to implement the project, including an agreement with the Newark Health and Wellness Center as described above, subject to the County attorney's approval as to form and content.

Budgeted: yes ___ no X 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: 3/8/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR COMPLETION OF A MARKET STUDY AND REQUEST FOR EXPRESSIONS OF INTEREST FOR THE FORMER BUTLER PRISON SITE

WHEREAS, County representatives and staff have been discussing redevelopment strategies with the NYS Prison Redevelopment Commission; and
 WHEREAS, the Commission has asked the County to complete a market evaluation and Request for Expression of Interest (RFEIOI) to demonstrate feasibility of redevelopment; and
 WHEREAS, Empire State Development (ESD) has expressed an interest in supporting the study by providing a 50% cost share; now, therefore, be it
 RESOLVED, the Board of Supervisors authorizes release of an RFP, under the direction of the Department of Economic Development and Planning and the County Purchasing Department, to solicit proposals from qualified consultants to assist in market study; and be it further
 RESOLVED, the Board of Supervisors authorizes the release of a Request for Expression of Interest; and be it further
 RESOLVED, that staff are authorized to share the selected contractor’s proposal with ESD to request approval of the 50% matching funds.

Budgeted: yes ___ 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: 3/8/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO ADOPT LOCAL LAW OPTING OUT OF REAL PROPERTY TAX LAW 487

WHEREAS, NYS Real Property Tax Law §487(8)(a) provides a 15-year real property tax exemption for properties located in New York State with renewable energy systems, including solar electric systems, and

WHEREAS, Real Property Tax Law §487(8)(a) authorizes Towns to adopt a local law opting out of the exemption for solar, wind and farm waste energy systems as well as exemption for micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy storage equipment or electric energy storage systems and fuel-flexible linear generator electric generating systems; and

WHEREAS, Real Property Tax Law §487 also authorizes a municipality to opt out of granting that property tax exemption by adoption of a local law; and

WHEREAS, the Notice of said Public Hearing was duly advertised in accordance with law; and

WHEREAS, said Public Hearing was duly held on Tuesday, March 21, 2023 at 9:05 A.M. in the Supervisors Chambers of the Wayne County Courthouse, 26 Church Street, Lyons, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any parts thereof; and

WHEREAS, the County of Wayne, after due deliberation, finds it in the best interest of the County to adopt said Local Law; therefore, be it

RESOLVED that the County of Wayne adopts a Local Law opting out of Real Property Tax Law 487.

Budgeted: yes ___ 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: _____