

AGENDA
ECONOMIC DEVELOPMENT/PLANNING COMMITTEE
Wednesday, May 4th 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

NO BUSINESS

10:00 a.m. Tourism, Christine Worth

MONTHLY REPORT [TOUR05RPT1 - Progress Report May 2022.docx](#)

10:15 a.m. Ec. Development/Planning Department, Katie Bronson

TRANSMITTALS:

- Authorization to modify Agricultural District #1 [PLAN 22 RES 16- MODIFICATION OF AGRICULTURAL DISTRICT 1.docx](#)
- Authorization to designate Environmental Certifying Officer [PLAN 22 RES 17- DESIGNATING ENV CERTIFYING OFFICER FOR CDBG FARMWORKER MOBILE HOME REPLACEMENT GRANT.docx](#)
- Authorization to accept Farmland Protection Grant [PLAN 22 RES 18- COUNTY FARMLAND PROTECTION PLAN UPDATE REV1.docx](#)
- Authorization to accept CDBG Farmworker Mobile Home Replacement Grant [PLAN 22 RES 19- SUBRECIPIENT AGREEMENT FOR CDBG FARMWORKER MOBILE HOME REPLACEMENT GRANT REV2.docx](#)
- Authorization to make appoints to WC Planning Board [PLAN 22 RES 20- APPOINTMENTS TO THE WAYNE COUNTY PLANNING BOARD.docx](#)

PROGRESS REPORTS – April 2022

Christine Worth – Director

- Attended Newark DRI Local Planning Committee
- Attended FLRTC Executive Board Conference Call
- Attended Bicentennial Committee Meeting
- Attended Lake Ontario Wine Trail Meeting
- Met with Visitor Guide Graphic Designer
- Attended NYS Tourism Conference
- Hosted Apple Tasting Tour Planning Meeting
- Attended Dry Dock mural dedication
- Met with Spectrum news for Wayne County Humane Society mural interview

Notes

- Advertising
 - Participating in a Canadian program to attract media
- Apple Tasting Tour
 - Changing trivia to “apple Jumble” with printed game board
 - Will use app to information purpose
 - New partner – Doyle Farms
- I Love NY / Matching Funds
 - Grant Program – 2022
 - Completed Quarter 1 reports
- Staffing
 - Interviewing for Tourism Assistant
- Tourism Updates
 - May 2022 electronic newsletter.
 - Confirmed booth for Wayne County Fair
 - Working with I love NY and the Finger Lakes Welcome Center to replace “artifact” in the center.

- Attended Mural dedication at the Dry Dock.
- Bicentennial – assisting with printer for Memories Book
- Bicentennial – working on a PR RFQ to assist with promotion
- Travels with Darley – Empires State Trail episode ran.
 - Link: [Travels with Darley: Watch for Free on Journey](#)
 - Wayne County begins at 10.39 minute mark
- Visitor's Guide
 - Reviewing content and editing.
 - Completed printing RFQ

Chris Kenyon – Outdoor Recreation Coordinator

- Weekly fishing reports, phone, web and e-mails.
- LOSPC items show reports.
- Meet with Clyde S.O.A.R. with youth fishing event.

New Mural – Wayne County Humane Society



RESOLUTION TRANSMITTAL

Committee No. 4

Date: May 4, 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: May 4, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION DESIGNATING ENVIRONMENTAL CERTIFYING OFFICER FOR CDBG FARMWORKER MOBILE HOME REPLACEMENT GRANT

WHEREAS, Wayne County Resolution No. 071-22 authorized application to the New York State Housing Trust Fund Corporation, Office of Community Renewal ("OCR") for New York State Community Development Block Grant ("NYS CDBG") CARES Act (CDBG-CV) 2020 Community Development Block Grant (CDBG-CV) Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding); 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 Ora Rothfuss III as Certifying Officer for Environmental Review; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Clerk, Wayne County Board of Supervisors, to assist in the publication of any required notices and in the receipt of any comments submitted regarding the ERR.

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: May 4, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION ACCEPTING GRANT AND AUTHORIZING SIGNATURES FOR COUNTY FARMLAND PROTECTION PLAN UPDATE

WHEREAS, Wayne County Resolution No. 149-22 authorized 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.; and

WHEREAS, the County has been notified of an award and is interested in pursuing consulting services for development of the plan; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the release of a Request for Proposals (RFP) for planning services under the direction of the County Economic Development and Planning Department; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to execute any agreement documents necessary to implement the resolution, including acceptance of the award and execution of a contract agreement resulting from the RFP on behalf of the County of Wayne, subject to the County Attorney's review and approval as to form and content.

A1990 Contingent Fund General
(Appropriations)
\$40,000 from 54000 Contractual Expenses

A8020 Planning Board
(Revenues)
\$40,000 to 43305 EDP03 NYS Grants
(Appropriations)
\$80,000 to 54400 EDP03 Contracted Services

Budgeted: yes ___ no ___ Proposed Cost: **\$80,000** Reimbursed Amount **\$40,000** County cost **\$40,000**

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: May 4, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION ACCEPTING FUNDS AND AUTHORIZING A SUBRECIPIENT AGREEMENT FOR CDBG FARMWORKER MOBILE HOME REPLACEMENT GRANT

WHEREAS, Wayne County Resolution No. 071-22 authorized application to the New York State Housing Trust Fund Corporation, Office of Community Renewal ("OCR") for New York State Community Development Block Grant ("NYS CDBG") CARES Act (CDBG-CV)2020 Community Development Block Grant (CDBG-CV) Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding); and

WHEREAS, the County has been notified of a \$1,000,000 award to implement the Wayne County farmworker housing replacement program; and

WHEREAS, Rural Housing Opportunities Corporation (RHOC) is an eligible subrecipient under CDBG guidelines; and

WHEREAS, RHOC has agreed to provide program administration and program delivery services for the implementation of this potential grant, with expenses to be paid using grant funds; and

WHEREAS, up to 5% (\$50,000) of the award will be appropriated to program administration and 10% (\$100,000) of the award will be appropriated to program delivery, such as construction management and building permits; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes a subrecipient agreement with RHOC upon award of said grant; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board directed to execute any agreement documents necessary to implement the resolution, including acceptance of the CDBG award and execution of a sub recipient agreement with RHOC on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content. and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustment to the 2022 budget:

A8020 Planning Board

(Revenue)

\$1,000,000 to 44091 EDP04 CDBG

(Appropriations)

\$1,000,000 to 54400 EDP04 Contracted Services

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: May 4, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION RENEWING TERMS AND MAKING APPOINTMENTS TO THE WAYNE COUNTY PLANNING BOARD

WHEREAS, the Town of Butler has recommended the appointment of Chad Mendenhall, **4515 Westbury Rd, Wolcott, NY 14590** to fill the empty seat from the Town on the County Planning Board; and
WHEREAS, the Town of Lyons has recommended the appointment of Robert Burns, **4289 DeNeef Hill Rd, Lyons, NY 14489** to fill the empty seat from the Town on the County Planning Board; and
WHEREAS, the Town of Sodus has recommended the appointment of Dennis Grabb, **7011 Sodus Center Rd, Sodus, NY 14551** to fill the seat from the Town on the County Planning Board; and
WHEREAS, the terms of office of the following members of the Wayne County Planning Board will expire on April 30, 2022:

- Ron Baker, 6445 Hill Rd, Sodus, NY 14551
- Kenneth Conklin, 7724 Whispers Lane, Ontario, NY 14519
- Bob Hutteman, 6879 Fairville Station Rd, Newark, NY 14513
- Matt Krolak, 2486 Maple Ave, Palmyra, NY 14522
- Larry Ruth, 2316 Smith Hill Rd, Walworth, NY 14568; now, therefore, be it

RESOLVED, that Chad Mendenhall is hereby appointed to the County Planning Board to a three year term of office effective immediately and expiring April 30, 2023 (3 other members renew that year); and be it further
RESOLVED, that Robert Burns is hereby appointed to the County Planning Board to a three year term of office effective immediately and expiring April 30, 2024; and be it further
RESOLVED, that Dennis Grabb is hereby appointed to the County Planning Board to a three year term of office effective immediately and expiring April 30, 2025; and be it further
RESOLVED, that members Ken Conklin, Bob Hutteman, Matt Krolak and Larry Ruth are hereby reappointed to a three year term of office effective immediately and expiring April 30, 2025.

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: _____