

**AGENDA**  
**ECONOMIC DEVELOPMENT/PLANNING COMMITTEE**  
**Wednesday, September 8<sup>th</sup> 10:00 a.m.**

*Members: Spickerman, Groat, Robusto, Johnson, Lasher*

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

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

Monthly Report [TOUR09RPT1 - Progress Report August 2021.docx](#)

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

Monthly Report

TRANSMITTALS:

- Declare Lead Agency Status and make SEQRA Determination [PLAN21 RES34- Resolution Declaring Lead Agency and Making a Declaration Under SEQR.docx](#)
- Sign agreement with Snowmobile Clubs [PLAN21 RES35- Authorization of Snowmobile Admin Contracts.docx](#)
- Sign agreement with Lakeshore Riders for the Hojack trail [PLAN21 RES36- Authorization of Lakeshore Riders use of Hojack Trail- Wolcott to Red Creek.docx](#)
- Sign agreement with Lakeshore Riders for Galen canal trail [PLAN21 RES37- Authorization of Lakeshore Riders use of Canal Trail.docx](#)
- Sign agreement with Williamson Driftriders for Wallington to Sodus Pt trail [PLAN21 RES38- Authorization of Williamson Driftriders Wallington Trail Agreement.docx](#)
- Support Quality of Housing for County Residents [PLAN21 RES39- Resolution Supporting Quality Affordable Housing.docx](#)

10:25 a.m. **Cooperative Extension, Elizabeth Claypoole**

Maggie McHugh: Fruit and Vegetable RX Program

## PROGRESS REPORTS – August 2021

### Christine Worth – Director

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- Attended FLRTC Executive Board Conference Call
- Attended FLRTC Board Meeting
- Attended Bicentennial Meetings
- Attended ROC/FLX Bev Trail Meeting
- Hosted Apple Tasting Tour meeting
- Hosted Bed and Breakfast group meeting

### Notes

- Apple Tasting Tour
  - Scheduled a facebook live video for September
  - Finalizing information for the app
  - Reviewing local farmers markets to distribute promotional bags with brochure
  - Targeting Brighton & Fairport markets for distribution.
  - New contact in Fairport for promotion - Macaroni Kid publisher
- Bicentennial
  - Assisting with 2 year bicentennial calendar - COMPLETE
- Harvest Brochure
  - Completed and distributed
  - Completed 5500 bulk mail campaign.
- Holiday Mailing
  - Revising brochure to be similar to Harvest Brochure
  - Needs to be completed and printed by Oct 20.
- Matching Funds
  - No updated on receiving funds
    - Completed and mailed claim of payment for award (\$31,142)
- New Businesses
  - Fig Hollow Barn open house
  - Doyle Farms Market, Café & Creamery
  - Bay View B & B
  - Cheese & Bread
- Public Relations
  - Travel writer passed though in August. Stop included Chimney Bluffs State Park, Orbakers' Drive in, Grind on Coffee Company, Parker's Grill, Hoffman Clock Museum, Alling Coverlet Museum, Long Acre Farms, JD Wine Cellars, Rootstock Cider & Spirits, The Apple Farm Stand at Stone Goose Farms, Sodus Bay Lighthouse Museum, Captain Jacks, Mural Mania studio, Peppermint Museum.
- Visitor's Guide
  - Distributing to businesses along with niche brochures
  - Sending out RFP for small reprint.

## **Chris Kenyon – Outdoor Recreation Coordinator**

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1. Weekly fishing updates, phone, email and web.
2. Facebook posts with pictures from meetings or tourism attractions.
3. LOSPC meeting.
4. LOC awards ceremony.
5. Wayne County Youth Derby Awards Ceremony.
6. Assist Wayne County Federation with youth events.

**RESOLUTION TRANSMITTAL**

Committee No. 4

Date: September 2021

Committee Chair: Dave Spickerman  
Department Head: Brian Pincelli

**RESOLUTION TO DECLARE LEAD AGENCY STATUS AND MAKE A DETERMINATION UNDER NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, The New York State Department of Environmental Conservation (DEC) considers the decision to sell, lease, or convey parkland subject to State Environmental Quality Review (SEQR); and

WHEREAS, the County has an interest in the conveyance of the ECCC building and associated property currently under a parkland easement requiring compliance with SEQR; and

WHEREAS, in accordance with SEQR, Wayne County will serve as Lead Agency, and

WHEREAS, the County has completed the Short Environmental Assessment Form (EAF) in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that the proposed action is an "Unlisted Action" as defined under SEQR, and be it further

RESOLVED, that based upon examination of the Short EAF, there are no known potentially significant impacts on the environment and that this determination constitutes a negative declaration for the purposes of SEQR.

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: September 8, 2021

Committee Chair: Dave Spickerman

Department Head: Brian Pincelli

**AUTHORIZATION TO EXECUTE AGREEMENT WITH THE WAYNE COUNTY SNOWMOBILE CLUBS**

WHEREAS, Wayne County is the Local Sponsor for the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Snowmobile Trails Grant-In-Aid Program; and

WHEREAS, Snowmobiling has expanded the capacity of recreational trails to include winter use; and

WHEREAS, Wayne County and area snowmobile clubs have participated in the OPRHP snowmobile grant program, using grant money and volunteer labor to improve and extend trails for snowmobile use; and

WHEREAS, Wayne County has approximately 2600 registered snowmobiles, over 190 miles of NYS OPRHP funded snowmobile trails, three organized clubs and a regional council; and

WHEREAS, County Resolutions 239-06, 515-07, 774-09 680-11,495-13, 558-15 and 460-17 authorized previous agreements with the Snowmobile Clubs; and

WHEREAS, the size of the snowmobile trail program has caused the Planning Department to recommend formalizing the County's relationship with the snowmobile clubs to establish, among other things, expectations and schedules for the timely submission of required documentation to the State for snowmobile trail reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement between the County of Wayne and each snowmobile club interested in applying to OPRHP for snowmobile trails funding in Wayne County, for the estimated annual grant awards of approximately \$44,000-Lakeshore Riders, \$18,000 -Williamson Drift Riders and \$13,000- Webster Ridge Runners subject to approval as to form and content by the County Attorney, and be it further

RESOLVED, that the Chairman is authorized to execute a contract extension as defined in the aforementioned contracts, subject to approval as to form and content by the County Attorney, and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal as defined in the aforementioned contracts extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_75,000\_\_\_ Reimbursed Amount \_75,000\_\_\_ County cost\_\_\_0\_\_\_

Departmental transfer \$\_\_\_\_\_ from Account No. \_\_\_ 8020.43714 \_\_\_ to Account No. \_\_\_ 8020.54191 \_

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: September 8, 2021

Committee Chair: Dave Spickerman  
Department Head: Brian Pincelli

**AUTHORIZE TRAIL AGREEMENT WITH THE LAKESHORE RIDERS, INC SNOWMOBILE CLUB FOR THE WOLCOTT TO RED CREEK HOJACK SNOWMOBILE TRAIL**

WHEREAS, Resolution 409-16 authorized an agreement with the Lakeshore Snow Devils Snowmobile Club, which expires on December 31, 2021; and

WHEREAS, Wayne County has executed a Trail License with RG&E for use of a parcel of property known as a portion of RG&E Property No. 1108 in the Town and Village of Wolcott and the Village of Red Creek; and

WHEREAS, the Trail License provides authorization for the County to construct, maintain, operate, repair and improve a walking, jogging, hiking, bicycling and cross country skiing trail and other legal public purposes as determined by the County; and

WHEREAS, the Lakeshore Riders, Inc. Snowmobile Club has expressed a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the old abandoned Hojack Line trail between the Villages of Wolcott and Red Creek in the Town of Wolcott; and

WHEREAS, in the past, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program included this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne has executed a trail license with RG&E for use of this section of abandoned railroad as a public trail and the County has authorized the use of this trail by snowmobiles in accordance with Resolutions 835-01, 339-06, 513-07, 776-09, and 682-11; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the use of snowmobiles on the portion of RG&E Property No. 1108 referenced above and covered by the Trail License executed between RG&E and the County of Wayne; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Lakeshore Riders, Inc. Snowmobile Club for maintaining and improving the above referenced trail, effective January 1, 2022 and expiring on December 31, 2023, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract for an additional one-year term with written agreement by both parties upon renewal of the trail agreement with RG&E; and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal of the RG&E Trail agreement extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

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: September 8, 2021

Committee Chair: Dave Spickerman  
Department Head: Brian Pincelli

**AUTHORIZATION TO EXECUTE TRAIL AGREEMENT WITH THE LAKESHORE RIDERS SNOWMOBILE CLUB**

WHEREAS, Resolution No. 470-19 authorized an agreement with the Lakeshore Riders Snowmobile Club, which will expire on December 31, 2021; and

WHEREAS, the Lakeshore Riders, Inc. Snowmobile Club has indicated a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the Wayne County owned portion of the Erie Canal Trail in the Town of Galen; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program includes this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne authorizes the non-motorized use of this trail, except that the trail may be used in the winter by snowmobiles; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Lakeshore Riders, Inc. Snowmobile Club for improvements to the above referenced trail, effective January 1, 2022 and expiring on December 31, 2023, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal of the Canal Trail agreement extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

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: September 8, 2021

Committee Chair: Dave Spickerman  
Department Head: Brian Pincelli

**AUTHORIZE AGREEMENT WITH WILLIAMSON DRIFTRIDERS FOR WALLINGTON TO SODUS POINT TRAIL**

WHEREAS, Resolution No. 463-17 authorized an agreement with the Williamson Driftriders Snowmobile Club, which will expire on December 31, 2021; and

WHEREAS, the Williamson Driftriders Snowmobile Club has indicated a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the abandoned Wallington to Sodus Point rail line trail; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program includes this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne authorizes the non-motorized use of this trail, except that the trail may be used in the winter by snowmobiles; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Williamson Driftriders Snowmobile Club for improvements to the above referenced trail, effective January 1, 2022 and expiring on December 31, 2023, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal of the Wallington Trail agreement extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

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: September 21, 2021

Committee Chair: Dave Spickerman  
Department Head: Brian Pincelli

**RESOLUTION IN SUPPORT OF QUALITY HOUSING FOR WAYNE COUNTY RESIDENTS**

WHEREAS, in 2020 Wayne County was awarded a grant under the New York State Preservation Opportunity Program (NYS-POP) from the NYS AG Office to conduct a needs assessment and develop strategies for preservation of quality housing; and

WHEREAS, the Needs Assessment and Supportive Housing Action Plan identified relevant demographic trends, existing housing resources, estimated gaps in the County's housing supply, underserved populations, and highlighted the need to preserve quality housing affordable to all income levels and demographics; and

Whereas, the Board of Supervisors recognizes the importance of supporting projects and programs that provide quality housing options and provide opportunities for reinvestment in our dilapidated housing stock; now therefor be it

RESOLVED, that the Board of Supervisors hereby supports the development and preservation of market rate and affordable housing throughout the County in an effort to provide quality housing for all income levels and demographics.

Budgeted: yes \_\_\_ no x 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: \_\_\_\_\_