

AGENDA
ECONOMIC DEVELOPMENT/PLANNING COMMITTEE
Wednesday, October 4th 10:00 a.m.

Members: Johnson, Groat, Chatfield, Robusto, Lasher

10:00 a.m. Approve minutes from 9/6 and 9/20 meetings

10:00 a.m. Tourism, Christine Worth

MONTHLY REPORT [TOUR09RPT1 - Progress Report September 2023.docx](#)

Out of State Travel [TOUR OOS.pdf](#)

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

VEGETABLE PROGRAM UPDATE

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

TRANSMITTALS:

- Set date for Public Hearing for Ag District #1 [PLAN10 RES01-SET PUBLIC HEARING FOR 8-YEAR REVIEW OF CERTIFIED AG DIST NUMBER 1 AND APPROVE REVIEW SCHEDULE.docx](#)
- Set date for Public Hearing for Ag District Review and Modification [PLAN10 RES02- SETTING DATE FOR PUBLIC HEARING ON PROPOSED LOCAL SHORT FORM EAF FOR AG DIST REVIEW AND MOD.docx](#)
- Authorization to accept EPA Brownfield Coalition Assessment Grant funds [PLAN10 RES03 -RESOLUTION ACCEPTING EPA 2023 BROWNFIELD COALITION ASSESSMENT GRANT.docx](#)

PROGRESS REPORTS – September 2023

Christine Worth – Director

- Attended Bicentennial committee meetings
- Attended FLRTC Board Meeting
- Attended LOSCP Meeting
- Attended ROC / FLX Beverage trail meeting
- Attended NYTIA Conference
- Attended Lake Ontario Wine Trail Meetings
- Attended Lake Ontario Sportfishing Council Meeting
- Attended Lake Ontario Marine Sanctuary Meeting

Notes

- Apple Tasting Tour
 - Finalizing Finger Lakes Times email campaign
 - Partner correspondence confirming details
 - Finalized billboard with Economic Development
- Canal program - 100 Must See Miles of the Erie Canal
 - Collaboration with Orleans and Monroe counties
 - Successful social media campaign
 - Reviewing options for September 2025 Worlds Canal Conference in Buffalo
- Harvest Guide
 - Brochure is being distributed
- Holiday Brochure
 - 32 Partners
 - Finalized content and is at the printer
- I love NY Matching Grant
 - Timeline should be similar to previous years.
 - Application Part 1 estimate is 10/31/23; Application Part 2 estimate is 12/12/23
- Solar Eclipse
 - Emergency Management hosted a meeting
 - Submitted information for residents for County Site to EM
 - Met with organization in Palmyra regarding events. Wayne County Fairgrounds, Pal/Mac School and Historic Palmyra will be hosting events.
- Tourism Updates
 - Bicentennial Committee Meetings (Committee, Executive Committee, Marketing, Heritage Music Series (10/14, 10/22, 11/5).
 - Bicentennial – Organizing and distributing printed materials as needed
 - Bicentennial – Assisting with newsletter using constant contact and contact list
 - Bicentennial – Assisting in research and purchasing requisitions for budget allowance, including research promotional items and printing quotes.
 - Bicentennial – Social media ad campaign
 - Bicentennial – Geocaching promotion ongoing
 - Travel Writer through NYS Canals visited 9/20/23. Stops included a History Tour by Kayak at Capt LJ-Tomboy Adventures in Macedon, JD Wine Cellars, Long Acre Farms, Flaherty's Three Flags Inn.
 - Travel Writer visit planned for 10/10/23. Visits planned for Lagoner Farms, Embark Craft Ciderworks, Camp Beechwood, Finger Lakes Tree House and Blockhouse Diner
- Visitor's Guide
 - Distribution

**Wayne County
Out of State Travel Request**

Date: Sept 26, 2023

Department Name: Tourism Dept. No.: 6410

Meeting Seminar or Conference Name: Dream Destinations Travel Show
 Link: Dream Destinations (dreamtravelshow.com)

Location: Springfield Mass Date(s): October 21-22, 2023

Mandated? Yes ___ (Federal, State, other) No ___ Required Educational Training? Yes ___ No ___

Paid for with Grant Funds? Yes ___ No ___ Required By: _____

Person(s) attending: Christine Worth – Costs for travel are covered by Finger Lakes Regional Tourism Council

Org	Object	Project Code	Object Name	Available Budget	Amount
	54410		Conference	\$	\$
	54483		Training-Seminars-Schools	\$	\$
	54485		Travel (Airfare, Train, Taxi, Subway, etc.)	\$	\$
	54485		Lodging	\$	\$
	54485		Tolls/Parking/[Fuel county cars only]	\$	\$
	54485		Meals	\$	\$
	54919		Mileage (_____ X IRS Prevailing Rate)	\$	\$
			TOTAL	\$	\$ ZERO

Is there a county car available? **Yes_x** No ___ Not needed

If no, please provide explanation _____

Is this training/travel required for continuing professional certification or credits? Yes ___ No ___

If yes, how many credits are required in this year (Jan-Dec)? ___ How many have already been attained? ___

Overnight travel required a detailed description of the conference or seminar agenda or schedule. Out of State travel requires the approval of the Standing Committee and the Board of Supervisors, after review by the County Administrator.

Department Head Approval: Christine Worth

Date: 9/26/23

Budget Officer Review for Availability of Funds: [Signature]

Date: 9/27/23

County Administrator's Approval: [Signature]

Date: 9/27/23

Committee Chair: _____

Date: _____

Chairman of the Board: _____

Date: _____



GET YOUR FREE TICKETS NOW!

FALL/WINTER 2023 SHOW

DATE

SUNDAY Oct 22, 2023- 10am to 4pm

MGM Springfield

Join us for the premiere Dream Destinations Fall & Winter Travel Show at MGM Springfield. This is the place to plan your next vacation! The one-day event offers guests exclusive access to the world's top travel suppliers. Visitors can talk with travel experts and take home the best advice, values and show-only deals on everything from exotic cruises, New England & NY Ski areas and Resorts and European vacations to affordable, close-to-home escapes

Dream Destinations Fall & Winter Travel Show is the one-stop-shop for the thousands of Massachusetts and Connecticut residents looking at all the unique places to visit throughout New England, New York, New Jersey, and beyond during the spring and summer months. Discover the many destinations from around the US, Europe, and the Caribbean.

BONUS! All Dream Destination Travel Show attendees will be entered to win one of the many Free Vacation Giveaways featured at the event as well as ski tickets to be handed out at 10 am and 1 pm!

It's all happening at MGM Springfield on October 22, 2023 from 10am to 4pm.

RESOLUTION

Committee No. 4

Date: 10/4/2023

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

AUTHORIZATION TO SET PUBLIC HEARING FOR 8-YEAR REVIEW OF CERTIFIED AGRICULTURAL DISTRICT NUMBER 1 AND APPROVE REVIEW SCHEDULE

WHEREAS, the Board of Supervisors is now conducting the review for Agricultural District No. 1 in each of the Towns of Wayne County and which assumed the creation and anniversary date of the original Agricultural District No. 7, July 08, 1976; and

WHEREAS, the Board of Supervisors has prepared an "Agricultural District Review Plan" that includes landowner and municipal notification and a published notice in the official County newspapers; and

WHEREAS, the Board of Supervisors has directed the County Department of Economic Development and Planning and the Wayne County Agricultural Development Board members (Agriculture and Farmland Protection Board), to prepare a report with a recommendation in regard to the Agricultural District #1 as required by the provision of NY AML 25AA Section 303-

- (1) The nature and status of farming and farm resources within the District, including the total number of acres of land and the total number of acres of land in farm operations in the district;
- (2) The extent to which the District has achieved its original objectives;
- (3) The extent to which county and local comprehensive plans, policies and objectives are consistent with and support the district;
- (4) The degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such district and their influence on farming; and

WHEREAS, the review process requires the Board of Supervisors to hold a public hearing at a place within the District or otherwise readily accessible to the District; now, therefore, be it

RESOLVED, that the Board of Supervisors does approve the "Agricultural District Review Plan"; and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing for the modification of Agricultural District No. 1 at their regularly scheduled April 2024 meeting estimated to be Tuesday, April 16, 2024 at 9:05 A.M. in the Supervisors Chambers of the Wayne County Courthouse, 26 Church Street, Lyons, at which time the recommendations of the Wayne County Agricultural Development Board will be considered and all parties and interested citizens will be given the opportunity to be heard by the Board of Supervisors; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to give notice of the public hearing for Agricultural District No. 1, as required by law, by publication at least five (5) days before the hearing in the official newspapers of the County of Wayne, and also by mailing individual notices to those municipalities whose territories encompass the District, the persons whose land is the subject of a proposed modification within the District and the Commissioner of the NYS Department of Agriculture and Markets.

Budgeted: yes no Proposed Cost: \$8,000.00 Reimbursed Amount: _____ County Cost: \$8,000

Department 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: _____

Purchasing 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

Committee No. 4

Date: 10/4/2023

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON PROPOSED LOCAL SHORT FORM EAF FOR AGRICULTURAL DISTRICT REVIEW AND MODIFICATION

WHEREAS, New York State Department of Agriculture and Markets (AGM) and Wayne County (COUNTY) are agencies as defined in Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act, hereinafter "SEQRA") and its implementing regulations (Title 6 of the New York Code of Rules and Regulations, Part 617), and which requires agencies to review environmental impact in its related planning and decision-making processes, and

WHEREAS, the Agricultural Districts Law, Article 25-AA of the Agriculture and Markets Law (AML), establishes a process by which county legislative bodies may create, review, modify, consolidate, or terminate Agricultural Districts throughout the State, which the Commissioner of AGM then certifies, and

WHEREAS, the Department of Environmental Conservation (DEC) has determined that the creation, modification, consolidation, termination, and certification of an Agricultural District are all actions subject to review pursuant to SEQRA, and

WHEREAS, AGM and the COUNTY wish to cooperate to the fullest extent to reduce duplication of efforts consistent with SEQRA and the Agricultural Districts Law, and

WHEREAS, Under 617.2(m) of the SEQR regulations, the model full and short EAFs may be modified by an agency, provided the forms remain at least as comprehensive as the model. Agencies adopting their own EAFs must follow the process set forth under 617.14(f), which requires a public hearing and filing of notice, and

WHEREAS, to most effectively advance this review, the County should adopt an Agricultural District-specific Short form Environmental Assessment form (Short EAF), now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, November 21, 2023 at 9:05 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on adopting a short form EAF for SEQRA review of Agricultural District modification and certification.

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

Department 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: _____

Purchasing 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

Committee No. 4

Date: 10/4/2023

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION ACCEPTING EPA 2023 BROWNFIELD COALITION ASSESSMENT GRANT

WHEREAS, The Comprehensive Environmental Response, Compensation and Liability Act (CERCLA or the Superfund Law) was amended by the Small Business Liability Relief and Brownfields Revitalization Act (Brownfields Law) to include section 104(k), which provides federal financial assistance for brownfields revitalization, including grants for assessment, cleanup, and revolving loan funds; and

WHEREAS, Resolution No. 536-22: authorized an EPA 2023 Brownfield Assessment coalition grant with coalition partners of the Town of Lyons, the Village of Newark and the Greater Rochester Enterprise to fund among other things, conducting site assessments, and developing cleanup plans and reuse plans related to brownfield sites; and

WHEREAS, the grant funds and project scope allows testing to be performed on eligible sites throughout the County, now, therefore, be it

RESOLVED, the Board of Supervisors accepts the award of a FY23 Brownfield Assessment Coalition Grant of \$1,000,000 grant funding from the EPA; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute Coalition member agreements with the Coalition members 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 Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

Budgeted: yes no Proposed Cost: \$1,000,000.00 Reimbursed Amount: \$1,000,000.00 County Cost: \$0.00

Department 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: _____

Purchasing 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: _____