

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

Members: Johnson, Groat, Chatfield, Robusto, Lasher

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

10:00 a.m. Other Business

TRANSMITTAL:

- Authorization to Appoint Members to Regional Fish and Wildlife Management Board
[COTB02RES01 Sportsman REV2.doc](#)

10:15 a.m. Tourism, Christine Worth

MONTHLY REPORT [TOUR02RPT1 - Progress Report January 2023.docx](#)

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

Out of State Travel [TOUR Out of State Travel Request - Morgantown WV.pdf](#)

10:25 a.m. Cooperative Extension, Maggie McHugh

NO BUSINESS

10:25 a.m. Ec. Development/Planning Department, Brian Pincelli

TRANSMITTALS:

- Authorization to Sign Contract with IDA [PLAN 23 RES 13- SIGN AGREEMENT WITH WCIDA.docx](#)
- Authorization to Sign Liens and Releases for CDBG Farmworker Housing Program
[PLAN 23 RES 14- EXECUTE RESTRICTIVE LIENS RELEASES FOR THE WC CDBG FARMWORKER HOUSING SAFETY PROGRAM REV1.docx](#)
- Authorization to Appoint Member to County Civic Facility Development Corp Board
[PLAN 23 RES 15- APPOINT BOARD MEMBERS TO THE WC CIVIC FACILITY DEV CORP BOD.docx](#)
- Authorization to Appoint Members to the Wayne County IDA Board [PLAN 23 RES 16 -APPOINT MEMBERS TO THE WCIDA BOD.docx](#)
- Authorization to Appoint Members to the County Planning Board [PLAN 23 RES 17- APPOINTMENT TO WC PLANNING BOARD.docx](#)
- Authorization to approve Appointments to Ag. Development Board [PLAN 23 RES 22- APPOINTMENTS TO THE AG DEV BOARD.docx](#)
- Authorization to Re-Appropriate IDA Funds [PLAN 23 RES 18- RE-APPROPRIATE UNSPENT 2022 FUNDING TO THE INDUSTRIAL DEV 2023 BUDGET.docx](#)
- Authorization to Request Extension of NYS Small Cities CDBG Funds for Microburst Program
[PLAN 23 RES 19- EXTENSION OF NYS SMALL CITIES CDBG FOR MICROBURST REV3.docx](#)
- Authorization to Schedule Public Hearing--Real Property Tax Law 487 [PLAN 23 RES 20- PUBLIC HEARING PURSUANT TO OPTING OUT OF REAL PROPERTY TAX LAW 487.docx](#)

- Authorization to Extend Contract for Comprehensive Housing Study [PLAN 23 RES 23- Extend Housing Plan Contract.docx](#)
- Authorizing submission of a RAISE Grant Application [PLAN 23 RES 23- RESOLUTION AUTHORIZING SUBMISSION OF A RAISE GRANT APPLICATION.docx](#)

10:40 a.m.

WC Soil and Water Conservation District, Lindsey Gerstenslager, EDP, Brian Pincelli
TRANSMITTAL:

- Priorities of Shoreline Project Assets [WCSW RES Shoreline Steering Committee Resolution.2.8.2023.doc](#)

RESOLUTION TRANSMITTAL

Committee No. 4

Date: 2/8/23

Committee Chair: Johnson

AUTHORIZATION TO APPOINT MEMBERS TO THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD (SPORTSMAN)

WHEREAS, pursuant to Section 11-0501 of the Environmental Conservation Law, this Board oversees a cooperative program for purposes of obtaining privately-owned or leased lands and waters of the State, practices of fish and wildlife management, which will preserve and develop fish and wildlife resources of the State and improve access to them for recreational purposes; and

WHEREAS, Eugene VanDeusen has expressed interest in continuing on as a Landowner Representative on the Regional Fish and Wildlife Management Board, ending December 31, 2024; and

WHEREAS, Tony Verno has expressed interest in becoming the alternate Sportsmen Representative on the Regional Fish and Wildlife Management Board, ending December 31, 2024; now, therefore, be it

RESOLVED, that the following individual is hereby reappointed to the Regional Fish and Wildlife Management Board, for a two-year term ending December 31, 2024:

Eugene VanDeusen (Landowner)
1337 Wolcott Rd.
Red Creek, NY 13143

And be it further

RESOLVED, that the following individual is hereby appointed to the Regional Fish and Wildlife Management Board, as an alternate member ending December 31, 2024:

Tony Verno (Sportsman) 4424 Lake Rd, Williamson, NY 14589 - Alternate

and be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the appropriate County and State Officials.

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: _____

PROGRESS REPORTS - January 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
- Attended ROC/FLX Beverage Trail Meeting
- Attended Department Head Meeting
- Attended LOSPC Meeting/DEC Meeting
- Attended Erie Canalway National Heritage Corridor grant information session
- Met with Elissa Mitchell for Bicentennial social media campaign
- Attended Town of Macedon Bicentennial celebration
- Attended Lyons Main Street Program Citizen of the year.

Notes

- Advertising
 - Finalized Living Bird, Journey Magazine, Upstate Magazine, GuestQuest for 2023.
- Annual report (Completed 1/31/23)
- Brochure Distribution
 - Finalized distribution through BCI Connect (NYS) and Getaways on Display (PA) and Pennsylvania on Display (Turnpike)
- I love NY Matching Funds application deadlines
 - Online Part I & Part II - COMPLETED
 - November 7 - Grant Awards is \$55,122
- I love NY Matching Funds reporting
 - 4th quarter reports submitted
- Lake Ontario Sportfishing Council
 - Updated Wayne County Charter List
- Tourism Updates
 - Bicentennial Committee Meetings (Committee, Executive Committee, Gala, Family fun Week, Marketing and April 11 Event).
 - 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 and cover.
 - Bicentennial – Assisting in research and purchasing requisitions for remaining 2022 budget allowance, including research for “over the street” banner and other promotional items
 - Bicentennial – Graphic Design – Assisted with Quilt Poster development along with map changes for hamlet details.
 - Website contract (yearly admin) – County Contract in process.
- Visitor’s Guide
 - Distribution
 - Updating 2023 listings

Wayne County Out of State Travel Request

Date: January 25, 2023

Department Name: Tourism

Dept. No.: 6410

Meeting Seminar or Conference Name: 21st Annual WV Fishing, Hunting, & Outdoors Sports Show
<https://wvoutdoorsportsshow.com>

Location: Morgantown, West Virginia

Date(s): March 3-6, 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 Lake Ontario Sport Show Fishing Council.

<u>Org</u>	<u>Object</u>	<u>Project Code</u>	<u>Object Name</u>	<u>Available Budget</u>	<u>Amount</u>
	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 ___

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: 1/31/23

Budget Officer Review for Availability of Funds: _____

Date: _____

County Administrator's Approval: _____

Date: _____

Committee Chair: _____

Date: _____

Chairman of the Board: _____

Date: _____

RESOLUTION TRANSMITTAL

Committee No. 4

Date: 2/8/2023

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

AUTHORIZATION TO SIGN AGREEMENT WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR PAYMENT OF 2023 APPROPRIATIONS

WHEREAS, the amount of \$329,123 has been appropriated in the 2023 County Budget for administrative support including funding for positions in the Wayne County Industrial Development Agency, who in turn supports the Wayne Economic Development Corporation, and the Wayne County Civic Facility Development Corporation; and

WHEREAS, the amount of \$50,000 was appropriated for Contracted Services for specialists and outside consultant services; and

WHEREAS, the amount of \$165,000 was appropriated for special studies and projects for the Agencies; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County Industrial Development Agency providing for the provision of the administrative support and related expenses of \$329,123; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Agencies providing for the payment of \$50,000 specialists and consultants in equal quarterly disbursements of \$12,500; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Agencies providing for the disbursement of up to \$165,000 for special studies and special projects related to Economic Development and providing for payments on a project-by-project basis subject to the joint approval of the Economic Development and Planning Director, Chairman of the County Economic Development and Planning Committee, and the Wayne County Fiscal Assistant in advance of the project or study being undertaken and requiring the Agency to file a verified account of the disbursements of such funds.

Budgeted: yes [x] 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: 02/08/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO EXECUTE RESTRICTIVE LIENS AND RELEASES FOR THE WAYNE COUNTY CDBG FARMWORKER HOUSING SAFETY PROGRAM

WHEREAS, the County of Wayne was awarded a \$1,000,000 Community Development Block Grant (CDBG) from the New York State Office of Community Renewal (OCR) to fund a project to replace unsafe farmworker mobile and manufactured housing on properties in Wayne County; and

WHEREAS, the County of Wayne is implementing the Grant known as CDBG Project # 1219CVHR88-22, assisting seven farms with property improvements; and

WHEREAS, to protect the public investment, OCR requires a restrictive lien covenant with a Declaration Of Interest In Properties to be secured on the project properties; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors, Wayne County, New York, is hereby authorized to execute a restrictive lien and Declaration of Interest in the project properties and to execute the satisfaction and any other required documents to be filed with the County Clerk upon completion of the terms of the lien, pending approval of the County Attorney as to form and content.

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: 02/08/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO APPOINT BOARD MEMBERS TO THE WAYNE COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Wayne County Civic Facility Development Corporation shall serve at the pleasure of the Wayne County Board of Supervisors; and

WHEREAS, pursuant to Resolution No. 471-19 of the Wayne County Board of Supervisors, non-County members of the Board of the Agency shall be subject to term limits, subject to reappointment by the County Board of Supervisors, and

WHEREAS, these appointments are Board Members of the Wayne County Industrial Development Agency; and WHEREAS, these appointments are seeking approval to hold the same term as the Wayne County Industrial Development Agency term, and

WHEREAS, in compliance with Section 2825 of the Public Authorities Law, the majority of the Members of the Board shall be Independent Members; therefore be it

RESOLVED, that the Wayne County Board of Supervisors appoints the following Board Members to the Wayne County Civic Facility Development Corporation Board of Directors with staggered terms:

Name	Term End
Jeannie Brockmyre	December 31, 2024
Robert Debadts	December 31, 2023
Julie Dilella	December 31, 2024
Philip Eygnor	December 31, 2023
Pamela Heald	December 31, 2025
Scott Johnson	December 31, 2023
Kaye Stone-Gansz	December 31, 2024
Amanda McDonald	December 31, 2025
Kenneth VanFleet	December 31, 2025

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: 02/08/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO APPOINT MEMBERS TO THE WAYNE COUNTY IDA BOARD OF DIRECTORS

WHEREAS, pursuant to General Municipal Law Section 856(2) the board members of the Wayne County Industrial Development Agency (WCIDA) shall serve at the pleasure of the Wayne County Board of Supervisors; and

WHEREAS, pursuant to Resolution No. 471-19 of the Wayne County Board of Supervisors, non-County members of the Board of the Agency shall be subject to term limits of three (3) years, subject to reappointment by the County Board of Supervisors, and

WHEREAS, a new appointment is seeking approval, and

WHEREAS, in compliance with Section 2825 of the Public Authorities Law, the majority of the Members of the Board shall be Independent Members; therefore be it

RESOLVED, that the Wayne County Board of Supervisors appoints Amanda McDonald to the Wayne County Industrial Development Agency Board of Directors as an Independent member to serve until December 31st, 2025.

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: February 8, 2023

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION AUTHORIZING APPOINTMENTS TO WAYNE COUNTY PLANNING BOARD

WHEREAS, The Town of Galen representative on the County Planning Board, Ron Thorn, resigned at the end of 2022, and

WHEREAS, The Town of Galen has requested that Joseph Firendino serve out Ron Thorn's term as their representative, now, therefore, be it

RESOLVED, that Joseph Firendino is hereby appointed to the County Planning Board to a term of office effective immediately and expiring April 30, 2024.

Budgeted: Proposed Cost: Reimbursed Amount \$0 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: February 8, 2023

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION APPROVING APPOINTMENTS TO THE AGRICULTURAL DEVELOPMENT BOARD

WHEREAS, the following persons are recommended for reappointment to the Agricultural Development Board:

Luke DeFisher, 5598 Pease Road, Williamson,
Michael Frederes, 1855 Plank Road, Walworth

now, therefore, be it

RESOLVED, that Luke DeFisher and Michael Frederes are hereby appointed to the Agricultural Development Board for a term of office effective January 1, 2023 and expiring on December 31, 2026.

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: February 8, 2023

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

AUTHORIZATION TO RE-APPROPRIATE UNSPENT 2022 BUDGET FUNDING TO THE INDUSTRIAL DEVELOPMENT PROGRAM 2023 BUDGET

WHEREAS, the Wayne County Board of Supervisors has established the Industrial Development Site Fund as a tool to encourage the extension of public infrastructure so that industry can expand and grow in Wayne County; and

WHEREAS, that resolution No. 390-13 adopted guidelines for the use of the Industrial Development Site Fund which includes providing one third of the cost of the public infrastructure projects, to be matched by two thirds from local state, federal or private funds; and

WHEREAS, the County funding of the Industrial Site Development Fund crosses several fiscal years; and

WHEREAS, with the adoption of resolution No. 110-19, the County capped County contributions to the Industrial Site Development Fund at \$1,000,000, and capped amount for any one project at \$300,000, and

WHEREAS, the County does not include Industrial Site Development Fund budget appropriations in the annual adopted operating budgets, but each year by Board resolution does re-appropriate to the Industrial Site Development Fund any previous year end unspent budget balance for the fund, plus starting with resolution No. 135-15 re-appropriates any previous year unspent budget balance from the WC-IDA Economic Development and Planning Department Special Studies and Projects budget, up to the capped amount of \$1,000,000 for the Industrial Site Development Fund; and

WHEREAS, at the time that the County Treasurer closes the books for 2022, the Industrial Site Development Fund will have an unspent budget balance of \$902,819 and the Economic Development and Planning Special Studies and Projects will have an unspent budget balance of \$0, returning those unspent budget balances to the General Fund Unassigned Fund Balance at the end of 2022; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$902,819 from the General Fund Unassigned Fund Balance; and further be it

RESOLVED, that the County Treasurer is hereby authorized to amend the budget as follows:

A6326 Economic Development Administration

(Appropriations)

\$902,819 to 54553 Industrial Site Development Program

Budgeted: No Proposed Cost: \$902,819 Reimbursed Amount \$0 County Cost \$902,819

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: 02/08/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO REQUEST FOR AN EXTENSION OF NYS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR MICROBURST

WHEREAS, the County of Wayne was awarded a \$200,000 Community Development Block Grant (CDBG) Microenterprise grant administered by the New York State Office of Community Renewal (OCR) on April 15, 2021 and known as CDBG Project # 1219ME971-21; and

WHEREAS, the County of Wayne accepted this grant through resolution 249-21 and authorized a subrecipient agreement with Wayne Economic Development Corporation (WEDC); and

WHEREAS, WEDC is implementing the Grant, assisting low to moderate income business owners and employees and there remains funding available for additional work to take place, and

WHEREAS, the grant expires on April 14, 2023 and to accept any additional applications to the program would require the County to request an extension of the grant; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to request an extension from OCR for the aforementioned CDBG grant on behalf of the County of Wayne to April 14, 2024, and be it further

RESOLVED, the Chairman is authorized to execute an extension of the subrecipient agreement with the WEDC, subject to the County Attorney's approval as to form and content.

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: 02/08/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO HOLD A PUBLIC HEARING PURSUANT TO 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 taxing jurisdictions 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, adoption of a local law requires a public hearing; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes a public hearing to consider the adoption of a Local Law pursuant to Section 487 of the Real Property Tax Law (RPTL) to "opt out" of allowing real property tax exemptions pursuant to Section 487 of the RPTL and declare improvements related to solar and wind energy systems fully taxable; and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing to consider opting out of NYS RPTL 487 on Tuesday, March 21, 2023 at 9:05 A.M. in the Supervisors' Chambers of the Wayne County Courthouse, 26 Church Street, Lyons, and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to publish notice in the legal newspapers for the County for the first available publication.

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: 02/08/2023

Committee Chair: Scott Johnson

Department Head: Brian Pincelli

AUTHORIZATION TO EXTEND CONTRACT FOR COMPREHENSIVE HOUSING STUDY

WHEREAS, resolution 293-21 approved submission of a 2021 Community Development Block Grant (CDBG) to conduct an updated Comprehensive Housing Needs and Market Study; and

WHEREAS, resolution 331-22 authorized the County to execute a contract for the Comprehensive Housing Needs and Market Study with MRB; and

WHEREAS, resolution 29-23 authorized the re-appropriation of the Comprehensive Housing Needs and Market Study funding; and

WHEREAS, it is necessary to extend the contract with MRB since the contract expired February 1, 2023 to complete the Comprehensive Housing Needs and Market Study; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an extension to the contract with MRB for the Comprehensive Housing Needs and Market Study to expire June 30, 2023, subject to the County Attorney's approval as to form and content.

Budgeted: yes ___ 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: February 8, 2022

Committee Chair: Scott Johnson
Department Head: Brian Pincelli

RESOLUTION AUTHORIZING SUBMISSION OF A RAISE GRANT APPLICATION TO THE FEDERAL DEPARTMENT OF TRANSPORTATION

WHEREAS, funds for the FY 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program are available for surface transportation infrastructure projects that will have a significant local or regional impact.; and
 WHEREAS, grants may not be greater than \$25 million under the RAISE FY 2023 program; and
 WHEREAS, eligible projects for RAISE grants are surface transportation capital projects including freight rail; and
 WHEREAS, applications must be submitted by 11:59:59 PM Eastern on February 28, 2023; and
 WHEREAS, eligible applicants include Counties as units of local government; and
 WHEREAS, a recently completed strategic plan for the Ontario Midland Railroad (OMID) identified significant rail improvement opportunities that could increase economic competitiveness; and
 WHEREAS, the rail line is owned by the County and operated by OMID; and
 WHEREAS, OMID has requested the County submit an application for up to \$25,000,000, with no required match, for funding to improve the rail line and make it a more competitive economic asset; now, therefore be it
 RESOLVED, the Board of Supervisors authorizes submission of an application by the County, under the direction of the Economic Development and Planning Department, to the Federal RAISE Grant program for funding to improve the Ontario Midland Rail Line for an amount up to \$25,000,000.

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: February 8, 2023

Committee Chair: Johnson
Dept. Head: Gerstenslager/Pincelli

AUTHORIZATION TO ADOPT THE PROPOSED RANKED LIST OF PROJECT ASSETS FOR FUTURE PLANNING AND FUNDING INITIATIVES FOR WAYNE COUNTY SHORELINES

WHEREAS, Wayne County and County Partners participated in a New York State Department of State (NYSDOS) planning activity called Coastal Lakeshore Economy and Resiliency (CLEAR) Initiative in 2021; and

WHEREAS, a local steering committee was established to advise the CLEAR by identification of local assets and priority needs for future planning efforts along the shoreline and continues to meet; and

WHEREAS, it is made up of Wayne County Department Heads, Wayne County SWCD, Shoreline Supervisors from Ontario, Williamson, Sodus, Huron and Wolcott, Village of Sodus Point Mayor, Genesee Finger Lakes Regional Planning and New York Sea Grant; and

WHEREAS, as part of the CLEAR planning effort, public participation was inclusive as part of the process while developing this list; and

WHEREAS, these assets and priority needs would be recognized and prioritized by the State of New York for funding support in future funding opportunities with both New York State and United States of America; and

WHEREAS, from the CLEAR initiative, the Shoreline Steering Committee continued to meet to better discuss the local needs and priorities in 2023; and

WHEREAS, from the Shoreline Steering Committee, a more defined project list has been established for planning and implementation considerations; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the presented asset matrix as a Summary for consideration in any planning while working on shoreline land management that has an economic, environmental and community health impact for the resiliency of Wayne County; and

RESOLVED, that Wayne County would include this list as part of any larger planning effort as part of the review and consideration while addressing public needs related to shoreline community economic and environmental future resiliency for Wayne County.

Budgeted: yes ___ no X Proposed Cost: \$Reimbursed Amount ___\$0___ 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: _____