

MINUTES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Tuesday, August 2, 2022 10:30 a.m.

Present: Supervisors Johnson, Groat, Chatfield, Robusto, Lasher and Eygnor, County Administrator Rick House, Fiscal Assistant Brian Sams, Tourism Director Christine Worth, Economic Development/Planning Department Director Brian Pincelli, Public Works Deputy Superintendent Scott Kolczynski and Wayne County Museum Representatives Rhea Hayes and Linda Stevenson.

Minutes from the July 6th Committee meeting were approved as written.

Ms. Hayes noted the number of tourist that come into the County Museum located on Butternut Street in Lyons. The Museum has collaborated with the County's Tourism Department several times in an effort to get the Facility advertised to the public and make them aware of their collections and exhibits. Mrs. Stevenson stated the need to promote the museum even further. Ms. Hayes reviewed the history of the three-story Museum and carriage house. The Museum sponsors tourism events and fund raisers throughout the year to help assist with operational costs. She voiced concern that the Museum building is hard to see from the road, due to the trees in front. Concern was also voiced with the continued increase in utility costs while trying to keep sections of the museum in a controlled atmosphere for presentation purposes. Mrs. Stevenson voiced concern with the need to upgrade the security system at the Museum, stating a grant has been applied for to perform a security upgrade; however, the grant will not be awarded until the fall. Additional information is available about the County's Museum at www.wayne history.org

The following transmittals were presented for the Economic Development/Planning Department:

--Authorization to award the Request for Proposal (RfP) for an updated local Solid Waste Management Plan, local laws and enforcement to Barton & Loguidice at a cost of \$57,000. Mr. Pincelli noted there was only one response received for this service. Authorization is also requested for the Chairman of the Board to sign the agreement with the vendor. Approved 5-0. Supervisor Groat asked if there was a current list of licensed refuse haulers in the County. Mr. Pincelli said licenses are issued through the Planning Department; however, there is no way of knowing if each vehicle is accounted for under their license. If refuse haulers are separating general waste from recyclable was questioned, along with enforcement. Mr. Pincelli said these are questions an updated County Solid Waste Management Plan would address.

--Authorization to award the RfP for the County's Farmland Protection Plan Update to LaBella Associates for a cost of \$48,000. A State grant will pay \$24,000 of this cost. Mr. Pincelli stated a small group of County employees who have involvement with the Plan rated proposals. Authorization was also requested for the Chairman of the Board to sign a contract with LaBella Associates. Approved 5-0.

PAGE 2

--Authorization to award the RfP for outside counsel to assist with the County's Broadband Project contract negotiations to West Group Law for a price of \$295 an hour. There were six proposals received and reviewed. The contract will be paid for with ARPA funds. Approved 5-0.

--Authorization for the Chairman of the Board to sign documents necessary to implement the County's application to Restore NY Program. Funds would be utilized to develop neighborhood growth, revitalize commercial and residential areas, and eliminate and redevelop blighted structures. Mr. Pincelli noted a public hearing is needed for submission of the application. Approved 5-0.

The monthly report for the Tourism Department was submitted with the agenda. The report included a list of meetings and events Mrs. Worth participated in during June. Information for advertising in the *Great Lakes Scuttlebutt Magazine* has been finalized, the magazine is doing a feature on Sodus Point. The Apple Tasting Tour website has been updated, the brochure is ready and advertising, including radio ads, have been prepared for the event. Mrs. Worth continues her work with the County's Bicentennial Committee. She is working with a travel writer who will be visiting the County August 3rd-6th. An electronic Visitor's Guide flip-book was created for the Department's webpage. The Outdoor Recreation Coordinator continues posting fishing updates on the Tourism webpage, he has written copy for Sodus Bay Outfitters and assisted with the Sodus Pro-Am.

The meeting adjourned at 11:23 a.m. The next meeting of the Economic Development/Planning Committee is scheduled for Wednesday, September 7th at 10:00 a.m.