AGENDA
ECONOMIC DEVELOPMENT/PLANNING COMMITTEE
Friday, January 4th  8:30 a.m.

Members:

8:30 a.m.  Approved Minutes from Previous Meeting

8:30 a.m.  Tourism, Christine Worth

Monthly Report  TOUR1RPT1 - Progress Report December 2018.docx
Out of State Travel Request  Springfield Sportsman Show 2018.pdf

8:40 a.m.  Ec. Development/Planning Department, Brian Pincelli

Monthly Report

TRANSMITTALS:
- Authorization to submit Brownfield Assessment Program application
  PLAN01RES02_Authorize EPA Brownfield application.docx
- Authorization to appoint members to Agricultural Development Board
  PLAN01RES01_Ag Development Board Appointment.docx
Christine Worth – Director

- Attended Lake Ontario Wine Trail Meeting
- Attended Lake Ontario Wine Trail Marketing Meeting
- Attended FLRTC Board Meeting
- Hill Cumorah Pageant Meeting
- Sodus Point Post-Flood Recovery Workshop planning Conference Call
- Lisa attended Active Shooter Seminar

Notes
- Advertising
- Apple Tasting Tour
  - Preparing for survey to participants
  - Collecting comments from businesses
- Hill Cumorah pageant
  - As stated in the news, the pageant will end in 2020. Larger crowds are expected for 2019 & 2020.
  - Dates are finalized for next year, July 12-13, 16-20, 2019. 2020 dates have not been finalized. It is possible that the pageant could start earlier in July than it normally does.
- Matching funds
  - $76,536 has been awarded, completed acceptance paperwork
- Trade shows
  - Sport Show Travel Requests (Niagara, Springfield, Hamburg & Syracuse)
  - NY Times Travel Show
- Visitor Guide
  - Distribution
  - Content has been given to the graphic designer
  - Following up on outstanding payments.
  - The visitor’s guide printing RFQ was completed and approved by the county attorney & purchasing clerk.

Chris Kenyon – Outdoor Recreation Coordinator

- Fishing updates.
- Copy sent to winter LOC news.
- Sent Pictures for LOSPC video display.
- Book trade show rooms and organize 2019 schedule.
- Meet with Sodus Point parties that might be interested in opening a bait and tackle shop.
Wayne County
Out of State Travel Request

Date: December 26, 2018

Department Name: Tourism
Dept. No.: 6410

Meeting Seminar or Conference Name: Eastern Fishing & Outdoor Exposition (www.osegsportsmens.com)
Location: Springfield, MA
Date(s): 2/21/19 - 2/24/19

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

Paid for with Grant Funds? Yes No Required By:

Person(s) attending: Chris Kenyon, Christine Worth - Costs for travel are covered by Lake Ontario Sport Show Fishing Council.

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Is there a county car available? Yes (reserved) 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: [Signature] Date: 12/26/18
Budget Officer Review for Availability of Funds: [Signature] Date:
County Administrator’s Approval: [Signature] Date:
Committee Chair: [Signature] Date:
Chairman of the Board: [Signature] Date:
RESOLUTION TRANSMITTAL

Committee No. 4 Date: January 2, 2017 Committee Chair: Dave Spickerman
Department Head: Brian Pincelli

Transmittal Title: AUTHORIZE SUBMISSION OF AN APPLICATION TO THE EPA 2019 BROWNFIELD ASSESSMENT PROGRAM

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, Assessment Grants provide funding for developing inventories of brownfields, prioritizing sites, conducting community involvement activities, conducting site assessments, and developing cleanup plans and reuse plans related to brownfield sites; and

WHEREAS, The Federal Environmental Protection Agency (EPA) is now accepting applications to the 2019 Brownfield Assessment Grant Program; and

WHEREAS, Applicants may apply for up to $200,000 in hazardous substances funding or up to $200,000 in petroleum funding. Applicants applying for both hazardous substances funding and petroleum funding may request a combined total up to $300,000 for a Community-wide Assessment Grant; and

WHEREAS, the Economic Development and Planning Department is interested in pursuing funding to assess brownfield sites in communities in the County to be determined; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the submission of a 2019 Brownfield Assessment Grant application requesting grant funding from the EPA; and be it further

RESOLVED, that said application shall be prepared and filed under the direction and supervision of the County Economic Development and Planning Office; 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 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: ____________________________
ENDORSEMENT OF APPOINTMENTS TO THE AGRICULTURAL DEVELOPMENT BOARD

WHEREAS, the following persons are recommended for appointment to the Agricultural Development Board to fill vacated seats:

Luke DeFisher, 5598 Pease Road, Williamson,
Michael Frederes, 1855 Plank Road, Walworth
Susie Jacobs, 3600 Lorraine Drive; 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, 2019 and expiring on December 31, 2022; and be it further

RESOLVED that Susie Jacobs is hereby appointed to the Agricultural Development Board for a term of office concurrent with her term of office as Supervisor, becoming effective January 1, 2019 and expiring on December 31, 2021.

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: __________________________