

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

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

- 10:00 a.m. Approve minutes from previous meeting
- 10:00 a.m. Cooperative Extension, Elizabeth Claypoole  
Protecting Wayne County Ag Employees from COVID
- 10:15 a.m. Tourism, Christine Worth  
Monthly Report [TOUR7RPT1 - Progress Report June 2020.docx](#)  
Apple Tasting Tour Survey Results [Apple Tasting Tour Survey Results FULL PRESENTATION 2019.pdf](#)
- 10:30 a.m. Ec. Development/Planning Department, Brian Pincelli  
TRANSMITTAL:
  - Authorization to submit Community Development Block Grant application [PLAN20 RES18- Resolution Authorizing Submission of CDBG Application and Scheduling of Public Hearing.docx](#)DISCUSSIONS:  
Progress Report  
Other Updates

## **PROGRESS REPORTS – June 2020**

### Christine Worth – Director

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- FLRTC Executive Board Conference Call
- Lake Ontario Wine Trail Meeting
- FLRTC Board Meeting
- Attended all Covid-19 Department Head Meetings
- Various tourism industry calls
- Apple Tasting Tour Meeting

### Notes

- Advertising
  - No changes
- Apple Tasting Tour
  - 2019 survey review
  - Apple Tasting Tour Zoom Call to begin how to alter the tour for 2020.
  - Apple Tasting Tour In-person meeting scheduled for July 7
- Business Communication
  - Supporting businesses with resources in preparing re-opening plan
  - Working with Public Health to take calls in our office regarding tourism segment businesses.
  - Emailing partners guidelines as they were added to the state site.
  - Zoom Industry meetings
    - B & B's, Museums, Retail, Vacation rentals, Farm Markets, Apple Tasting Tour, Restaurants.
    - Important topics – signage, PPE, touchless payments, touchless service, and reservation based attractions to mention a few.
    - Business follow up on questions regarding opening
  - Encourage businesses to update websites and Facebook pages so people know current operating hours.
  - Emailed Hotels, B & B's and Campgrounds regarding NYS Travel Advisory 14 day quarantine.
  - Distributing physical distancing signs
- Chimney Bluffs State Park
  - Crew continues to work on the new section of trail. It's progressing nicely
  - I will be setting up a time to meet with Fred Bonn, NYS Parks, Regional Director, Finger Lakes and tour changes.
- Office
  - Completed all required on-line trainings.
- Visitor's Guide
  - Delivered to Lyons and are now being distributed.

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

- Fishing updates weekly.
- Facebook posts and pictures.

- Work with Rush Outdoors filming bass fishing in Sodus Bay.
- LOSPC action items press releases and finalize for new web page.
- Take fishing scales to the Wayne County Federation for youth derby.
- Finish Wayne County annual tests.
- Work with Niagara County (Hilts) promoting summer LOC Derby. Awards at Captain Jacks.
- Continue to put pictures from CD's on flash drive for office.

**RESOLUTION TRANSMITTAL**

Committee No. 4

Date: July 8, 2020

Committee Chair: Dave Spickerman  
Department Head: Brian Pincelli

**AUTHORIZE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT PROGRAM PRE-SUBMISSION FORM AND APPLICATION**

**WHEREAS**, Wayne County is eligible to apply for funding from the New York State Homes and Community Renewal (“NYS HCR”) for the Community Development Block Grant (“CDBG”) Economic Development program; and

**WHEREAS**, the Wayne County Economic Development and Planning Department intends to apply to the CDBG Economic Development program for economic development activities; and

**WHEREAS**, applicants for CDBG Economic Development program funding are required to schedule and conduct an advertised public hearing prior to the submission of said application to give the public the opportunity to suggest projects for municipalities to consider; now, therefore, be it

**RESOLVED**, that the Board of Supervisors hereby authorizes the submission of a Community Development Block Grant (CDBG) Economic Development Program application; and be it further

**RESOLVED**, that the Board of Supervisors hereby authorizes the Economic Development and Planning Department to conduct a public hearing for said application; and be it further

**RESOLVED**, that the hearing be set for August 18th, 2020 at 9:00 A.M. in the Committee room at 26 Church Street, Lyons, New York; 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; and be it further

**RESOLVED**, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreement documents necessary to implement the resolution, including acceptance of a CDBG award resulting from approved application, 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 \_\_\_\_\_

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: \_\_\_\_\_