

AGENDA
ECONOMIC DEVELOPMENT/PLANNING COMMITTEE
Wednesday, January 5th 10:00 a.m.

Members: Johnson, Groat, Chatfield, Robusto, Lasher

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

10:00 a.m. **Cooperative Extension, Elizabeth Claypoole**

PROGRAM HISTORY

10:10 a.m. **Tourism, Christine Worth**

MONTHLY REPORT [TOUR1RPT1 - Progress Report December 2022.docx](#)

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

TRANSMITTALS:

- Authorization to sign annual agreement with Industrial Development Agency [PLAN22 RES2- County-IDA Annual Contract REV1.docx](#)
- Authorization to set date for CDBG public hearing [PLAN22 RES1- CDBG Public Hearing in February.docx](#)

PROGRESS REPORTS – December 2021

Christine Worth – Director

- Attended Department Head Meeting
- Attended FLRTC Executive Board Conference Call
- Attended FLRTC Board Meeting
- Attended Bicentennial Committee Meeting
- Attended ROC/FLX Bev Trail Meeting
- Attended Lake Ontario Wine Trail Meeting

Notes

- Advertising
 - Winter facebook promotion
- Apple Tasting Tour
- Bicentennial Committee
 - Assisting with quotes and printer liaison for children's activity book
- I Love NY / Matching Funds
 - **Grant Program - 2022**
 - Confirmed grant award of \$55,797.00
 - December 20 Online Part II Application Completed and accepted
 - Claim for payment completed
- Staffing
 - PT/account clerk resigned
 - Paperwork completed to fill vacant position
- Visitor's Guide
 - Visitor guides delivered – partial reprint
 - 2022 participants are being contacted for listing renewals
 - Reviewing 2022 design and potential changes

Chris Kenyon – Outdoor Recreation Coordinator

1. Weekly fishing report phone, web, E-mail.
2. LOSPC Zoom and action items.

RESOLUTION TRANSMITTAL

Committee No. 4

Date: January 5, 2022

Committee Chair:

Department Head: Brian Pincelli

RESOLUTION AUTHORIZING AGREEMENT WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2022 APPROPRIATIONS

WHEREAS, the amount of \$312,553 has been appropriated in the 2022 County Budget for administrative support including funding for positions in the Wayne County Industrial Development Agency ("IDA"); 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 IDA; 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 IDA providing for the provision of the administrative support and related expenses of \$312,553; 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 Wayne County IDA 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 Wayne County IDA 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 no Proposed Cost: \$527,553 Reimbursed Amount \$0 County cost \$527,553

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: January 5, 2022

Committee Chair:

Department Head: Brian Pincelli

RESOLUTION APPROVING SETTING DATE FOR CDBG APPLICATION PUBLIC HEARING

WHEREAS, the Office of Community Renewal is soliciting proposals from municipalities under the Community Development Block Grant Cares Act (CDBG CARES Act) program; and

WHEREAS, potential applicants for CDBG funding are required under 24 CFR570.486 and NYS's Citizen Participation Plan to schedule and conduct an advertised public hearing prior to the submission of such applications to give the public the opportunity to suggest projects for municipalities to consider; and

WHEREAS, the purpose of the hearing is to gain citizen input as to their needs and potential CDBG-funded projects for consideration by the County, including Housing, Economic Development, and Infrastructure; therefore be it

RESOLVED, that the Board of Supervisors hereby will conduct a hearing to permit the filing of a Community Development Block Grant application; and be it further

RESOLVED, that the hearing be set for February 15, 2022 at 9:00 A.M. in the Supervisors Chambers 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.

Budgeted: yes no Proposed Cost: \$80 Reimbursed Amount _____ County cost \$80

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: _____