


<b>Tue., May 23, 2023</b>	<b>SPECIAL Planning Committee Meeting</b>	<b>9:30 AM</b>
“ “ “	<b>SPECIAL Board Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<i>Immediately following the SPECIAL Planning Committee meeting</i>
<b>Mon. May 29, 2023</b>		
<b>Tue., May 30, 2023</b>	<b>Human Resource Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Audit Committee</b>	<i>Immediately following Human Resource</i>
“ “ “	<b>Human Service Committee Meeting</b>	<b>11:00 AM</b>
<b>Wed., May 31, 2023</b>	<b>Public Health Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Ag &amp; Green Energy Committee Meeting</b>	<b>10:30 AM</b>
“ “ “	<b>Planning Committee Meeting</b>	<b>1:00 PM</b>
<b>Thu., Jun 01, 2023</b>	<b>Public Works Committee Meeting</b>	<b>9:00 AM</b>
“ “ “	<b>Public Safety Committee Meeting</b>	<b>1:00 PM</b>
<b>Tue., Jun 06, 2023</b>	<b>Finance Committee Meeting</b>	<b>9:00 AM</b>
<b>Tue., Jun 13, 2023</b>	<b>Audit Committee</b>	<i>Immediately before Committee of the Whole</i>
“ “ “	<b>Committee of the Whole</b>	<b>TBD</b>
“ “ “	<b>Board Meeting</b> <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	<b>2:30 PM</b>

## AGENDA

### SPECIAL Session

Tuesday, May 23, 2023

Wyoming County Government Center, Warsaw, New York  
Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of the Government Center

### CALL TO ORDER ~

#### \*CONSENT ITEMS:

#### Planning Committee:

\*Resolution No. 01, By Mr. Leuer, Chairman of the Planning Committee:  
Resolution Number 23-267 Rescinded

\*Resolution No. 02, By Mr. Leuer, Chairman of the Planning Committee:  
Home Rule Request to Include Silver Lake Outlet within the Definition of “Inland Waterways” for the Purposes of Waterfront Revitalization

**RESOLUTION NO. 23-XXX**  
**(May 23, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

**RESOLUTION NUMBER 23-267 RESCINDED**

**WHEREAS**, Resolution Number 23-267 entitled, **“HOME RULE REQUEST TO INCLUDE SILVER LAKE OUTLET WITHIN THE DEFINITION OF “INLAND WATERWAYS” FOR THE PURPOSES OF WATERFRONT REVITALIZATION,**” passed by this Board of Supervisors on May 09, 2023 requesting that the New York State Legislature support and pass Senate bill S.05782 and Assembly bill, A.06095, which was the legislation necessary to include Silver Lake Outlet within the definition of “Inland Waterways” for the purposes of Waterfront revitalization; now therefore

**BE IT RESOLVED**, That Resolution Number 23-267 is hereby rescinded in its entirety effective immediately.

**Carried:      Ayes:      Noes:      Absent:      Abstain:**

**RESOLUTION NO. 23-XXX**  
**(May 23, 2023)**

By Mr. Leuer, Chairman of the Planning Committee:

**HOME RULE REQUEST TO INCLUDE SILVER LAKE OUTLET WITHIN THE  
DEFINITION OF “INLAND WATERWAYS” FOR THE PURPOSES OF  
WATERFRONT REVITALIZATION**

**WHEREAS**, The five Great Lakes in North America provide vital drinking water resources for over 40 million people throughout eight states and two Canadian provinces; and

**WHEREAS**, New York State is a Great Lakes State with abundant freshwater resources that are surrounded by fragile ecosystems that must be protected; and

**WHEREAS**, The County of Wyoming is the home of the Silver Lake Outlet that flows into the Genesee River and eventually drains into Lake Ontario; and

**WHEREAS**, The County of Wyoming is about to formulate a Silver Lake Local Waterfront Redevelopment Plan (LWRP) with the purpose and intent of protecting and enhancing the waterway and surrounding ecosystem, connecting the community to water and inspiring economic activity; and

**WHEREAS**, Currently, the Silver Lake Outlet is not designated as an Inland Waterway under Article 42 of the Waterfront Revitalization of Coastal Areas and Inland Waterways Act; and

**WHEREAS**, The designation of the Silver Lake Outlet as an Article 42 Inland Waterway is essential in realizing the environmental and economic goals not just of the Silver Lake LWRP but also more significant international, federal, and state initiatives; now therefore,

**BE IT RESOLVED**, That the County of Wyoming hereby requests that the New York State Legislature support and pass Senate bill S.05782A and Assembly bill, A.06095A, which is the legislation necessary to include Silver Lake Outlet within the definition of “Inland Waterways” for the purposes of Waterfront revitalization; and be it

**FURTHER RESOLVED**, That the Chairman of this Board and the Clerk of the Board be hereby authorized and directed to file the necessary Home Rule Request.

**Carried:      Ayes:      Noes:      Absent:      Abstain:**