



Wyoming County  
**Water Resource Agency**

% Wyoming County Board of Supervisors, 143 North Main Street, Warsaw, NY 14569

Phone (585) 7865-8800 Fax (585) 786-8802

Email: [cketchum@wyomingco.net](mailto:cketchum@wyomingco.net)

**BOARD OF DIRECTORS:**

Daniel Leuer, Chairman  
Sandy King

James Brick, Vice Chairman  
Shane Evans  
Larry Kilburn

Cheryl Ketchum, Secretary  
S. (Pierce) Marcy

## MINUTES

January 18, 2023 @ 9:00 AM

**In Attendance for Board of Directors:**

**D. Leuer**, T/Middlebury - Chairman; **J. Brick**, T/Perry - Vice Chairman; **C. Ketchum**, T/Eagle - Secretary; **S. (Pierce) Marcy**, V/Perry

**Absent:**

**S. King**, T/Pike; **S. Evans**, V/Warsaw; **L. Kilburn**, V/Arcade

**Also Attending:**

**S. Perkins**/Administrator WCWRA; **J. Bragg**/Sr. Planner, Wyoming County Planning Dept

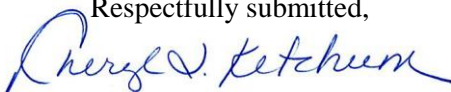
The meeting was called to order by Agency Chair, D. Leuer at 9:20 AM.

- **2023 WCWRA Board of Directors – Members to be Appointed/Reappointed**
  - **Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum – One (1) Year Terms.**
    - **Motion to approve:** C. Ketchum
    - **Second:** S. (Pierce) Marcy
    - 4 Aye / 3 Absent (King, Evans & Kilburn) / **Carried.**
- **Election of Officers**
  - **Chairman** – Daniel Leuer
  - **Vice-Chairman** – James Brick
  - **Secretary** – Cheryl Ketchum
  - **Motion to approve:** S. (Pierce) Marcy
  - **Second:** J. Brick
  - 4 Aye / 3 Absent (King, Evans & Kilburn) / **Carried.**
- **Approval of Minutes**
  - [10/19/2022 Meeting](#)
    - **Motion to approve:** J. Brick
    - **Second:** S. (Pierce) Marcy
    - 4 Aye / 3 Absent (King, Evans & Kilburn) / **Carried.**

- **Financial Report**
  - 2022 4th Qtr. Financial Report
    - **Motion to approve:** S. (Pierce) Marcy
    - **Second:** J. Brick
- 4 Aye / 3 Absent (King, Evans & Kilburn) / Carried.
- WCWRA Administrators Activity Report- 4<sup>th</sup> Qtr.
- **New Business**
  - Septic System Replacement Grant Extension Request
- **Other Business**
  - **Project Updates – (T) Covington**
  - Silver Lake Local Waterfront Revitalization Program Grant
    - Project Map
    - Grant Awarded (\$148,750.00) 85% of \$175,000 project
    - 15% local share / \$26,250.00 (divided 4 ways by major stake holders)
      - Town of Perry; Town of Castile; Village of Perry and the County of Wyoming
    - This is a planning grant, which is a precursor to a future implementation grant, if successful.
    - The Silver Lake Association and Silver Lake Watershed Commission will be invited to participate
  - **Silver Lake Dredging Project**
    - Topographic survey of potential parcels to lease for dewatering activity and sediment placement has been completed.
    - Will work with the County Attorney to develop lease agreement
    - DEC permits required
    - Clark Patterson Lee is currently involved.
  - **NYS DOS Meter Replacement Grant**
  - 2022 WCWRA Project Opportunity Listing
  - **WCWRA Moving Forward – Continued Discussion**
    - Spoke to Livingston County Water Authority
      - There will be future conversations with LCWA with assisting us as we discuss moving the Wyoming County Agency forward.
      - There was some discussion over relocating the Agency under the umbrella of the Planning Department as the initial vision for the Agency was to enhance economic development in Wyoming County.
- **2023 Meeting Dates – (9:00 AM) on April 19<sup>th</sup>, July 19<sup>th</sup> and October 18<sup>th</sup>.**
- **Adjourn**

\*\*\*\*\*

Respectfully submitted,



Cheryl J. Ketchum, <sup>CMC</sup>  
 Clerk to the Board