

**SPECIAL SESSION
(May 23, 2023)**

Tuesday

Immediately following a 9:30 AM
Special Planning Committee

A special session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors’ Chambers located at 143 North Main Street, Warsaw, New York with all Supervisors present except Supervisor Kehl, T/Attica. Also present was Clerk to the Board of Supervisors, Cheryl Ketchum.

Chairwoman Ryan, T/Warsaw, called the meeting to order and asked everyone to stand as she lead the Pledge of Allegiance.

#1

**RESOLUTION NO. 23-297
(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RESOLUTION NUMBER 23-267 RESCINDED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BE IT RESOLVED, That Resolution Number 23-267 is hereby rescinded in its entirety effective immediately.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: 1397	Noes:	Absent: 164 (Attica)	Abstain:
			38 (Wethersfield)	
			202	

#2

**RESOLUTION NO. 23-298
(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: 1397	Noes:	Absent: 164 (Attica)	Abstain:
			38 (Wethersfield)	
			202	

There being no further business to come before this Board, Senior Supervisor Berwanger, T/Arcade, adjourned the meeting about 10:00 AM with a rap on his desk.

Respectfully submitted,

Cheryl J. Ketchum, CMC
Clerk to the Board

B

Board of Supervisors

Home Rule Request

Resolution

Home Rule Request to Include Silver Lake Outlet
Within the Definition of “Inland Waterways”
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