



Wyoming County
Water Resource Agency

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

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Email: 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:

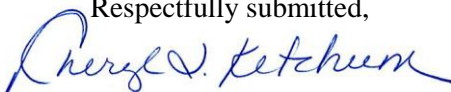
S. Perkins/Administrator WCWRA; **J. Bragg**/Sr. Planner, Wyoming County Planning Dept

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- 4th 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 19th, July 19th and October 18th.**
- **Adjourn**

Respectfully submitted,



Cheryl J. Ketchum, ^{CMC}
 Clerk to the Board