


**Item 1.B.**

		<p><b>PLANNING &amp; RESEARCH COMMITTEE MEETING</b></p> <p><b>Fred Lightfoote, Chairman</b></p> <p><b>Wednesday, June 5, 2013 4:00 PM</b></p> <p><b>Economic Department Conference Room</b></p>	
		<p><b>Members Present</b> Chair F. Lightfoote Supv. S. Casella Supv. D. Marshall</p>	<p><b>Members Excused</b> Vice Chair R. Green Chair M. Luckern Supv. D. Vedora</p>
<b>TIME</b>	<b>TOPIC</b>	<b>NOTES &amp; DISCUSSION</b>	
4:00 PM	<p><b>Opening of Meeting</b></p> <p><b>Approval of Minutes</b></p>	<p>Chair Lightfoote opened the June 5, 2013 Planning and Research meeting at 4:00 p.m.</p> <p>Chair Lightfoote requested a motion for approval of the May 15, 2013 meeting minutes.</p> <p><i>A motion was offered by Supervisor Casella and seconded by Chair Lightfoote to approve the May 15, 2013 meeting minutes. Motion carried.</i></p>	
4:02 PM	<b>County Administrator</b>	<p>County Administrator Garvey discusses and requests a motion to approve a resolution – Reappointment of Michael J. Manikowski – Ontario County Economic Developer.</p> <p>Supervisor Marshall and Supervisor Casella commented on their positive experiences working with Mr. Manikowski and are confident in recommending the approval of the resolution reappointing him as Economic Developer.</p> <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Casella to approve the above mentioned resolution. Motion carried.</i></p>	
4:10	<b>Cornell Cooperative Extension</b>	<p>Chair Lightfoote welcomed Jim Ochterski, Jennifer Jensen, and Rachel Demkowicz.</p> <p>Mr. Ochterski introduced Jennifer Jensen and Rachel Demkowicz to the Committee.</p> <p>Ms. Demkowicz gave a presentation entitled “Free Puppies Aren’t Free”. She chose this subject, to demonstrate for the committee, her public speaking skills that she developed through the 4H program.</p>	

		Chair Lightfoote thanked Mr. Ochterski, Ms. Jensen, and Ms. Demkowicz.
4:20	<b>Economic Development</b>	<p>Chair Lightfoote welcomed Mike Manikowski, Mike Wojcik, and Suzanne Vary.</p> <p>Mr. Manikowski, Ms. Vary, and Mr. Wojcik discussed and recommended the approval of a resolution – Determination of Significance Technical Career Training Institute, Inc. Loan Application Under the CDBG Grant Program.</p> <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Casella to approve the above mentioned resolution. Motion carried.</i></p> <p>Mr. Manikowski, Ms. Vary, and Mr. Wojcik discussed and recommended the approval of a resolution – Revolving Loan Fund – Funding Authorization Technical Career Training Institute, Inc.</p> <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Casella to approve the above mentioned resolution. Motion carried.</i></p> <p>Chair Lightfoote thanked Mike Manikowski, Mike Wojcik, and Suzanne Vary.</p>
4:35	<b>Planning</b>	<p>Tom Harvey deferred agenda item 5A to Betsy Landre.</p> <p>Ms. Landre discussed and recommended a resolution – Authorizing A Contract With The Oswego County Soil And Water Conservation District For Transfer of Funding Under The Finger Lakes-Lake Ontario.</p> <p><i>A motion was offered by Supervisor Green and was seconded by Supervisor Vedora to approve the above mentioned resolutions. Motion carried.</i></p> <p>Ms. Landre informed the committee that Ontario County had received an award. Ontario County is the first county recognized for its service and dedication to fresh water lakes by the NYS Federation of Lakes Associations.</p> <p>Mr. Harvey gave an update of the Regional Sustainability Plan.</p> <p>Mr. Harvey updated the committee on the Agricultural Enhancement Plan Grant.</p> <p>Mr. Harvey discussed the 315 area code change.</p> <p>Mr. Harvey informed the committee that the Planning Department has been working on the land cover/land use project taking aerial photography and working with Bruce Gilman to categorize all the different land use types. It has been done for several watersheds and municipalities around Ontario County.</p>
4:40 PM	<b>Adjourn</b>	<p>Chair Lightfoote request a motion to adjourn.</p> <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Casella to adjourn. Motion carried.</i></p>

Respectfully Submitted,

*Reliefa Kramer*