

<b>MINUTES</b>	<p><b>PLANNING &amp; RESEARCH COMMITTEE MEETING</b></p> <p><b>Fred Lightfoote, Chairman</b></p> <p><b>Wednesday, July 17, 2013 4:00 PM</b></p> <p><b>Economic Department Conference Room</b></p>
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<p><b>Members Present</b> Chair F. Lightfoote Supv. S. Casella Chair M. Luckern Supv. D. Marshall Supv. D. Vedora</p>	<p><b>Members Excused</b> Vice Chair R. Green</p>	<p><b>Staff</b> Tom Harvey Reliefia Kramer</p>	<p><b>Guests</b> Chair J. Marren, BOS Tim Davis, CCE Erin VanDamme, CCE Mike DeRaddo, Transportation</p>
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TIME	TOPIC	NOTES & DISCUSSION
4:02 PM	<p><b>Opening of Meeting</b></p> <p><b>Approval of Minutes</b></p>	<p>Chair Lightfoote opened the June 26, 2013 Planning and Research meeting at 4:03 p.m.</p> <p>Chair Lightfoote requested a motion for approval of the June 26, 2013 meeting minutes and the June 20, 2013 special meeting minutes.</p> <p><i>A motion was offered by Supervisor Marshall and seconded by Supervisor Casella to approve the June 26, 2013 meeting minutes and the June 20, 2013 special meeting minutes. Motion carried.</i></p>
4:03	<p><b>Cornell Cooperative Extension</b></p>	<p>Chair Lightfoote welcomed Tim Davis and Erin VanDamme.</p> <p>Mr. Davis gave an overview of the details of CCE’s budget.</p> <p>Supervisor Casella informed the members that the Ontario County Fair is scheduled to start on Tuesday, July 23, 2013.</p> <p>Chair Lightfoote thanked Mr. Davis and Ms. VanDamme.</p>
4:17	<p><b>Transportation</b></p>	<p>Chair Lightfoote welcomed Mike DeRaddo.</p> <p>Mr. DeRaddo updated the committee on the Medicaid transition to the state contract for Transportation Management.</p> <p>Mr. DeRaddo discussed the STOA Report and ridership numbers with the committee.</p> <p>At 4:27 Supervisor M. Luckern is excused from the meeting.</p> <p>Mr. Paul D’Amico from the Geneva City Council addresses the committee</p>

		<p>regarding the safety of the signage in the parking lot at the Geneva Transportation Hub.</p> <p>Chair Lightfoote thanked Mr. DeRaddo.</p>
4:35	<b>Planning</b>	<p>Mr. Harvey recommends approval of a resolution – Appointment to the Ontario County Planning Board, Town of Richmond – Leonard Wildman.</p> <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Casella to approve the above recommended resolution. Motion carried.</i></p> <p>Mr. Harvey updated the committee on different projects and activities going on in the Planning Department.</p> <p>Mr. Harvey discussed past difficulties of renovating 74 Ontario Street with the committee.</p> <p>Supervisor Casella is excused from the meeting.</p> <p>Mr. Harvey answered a question regarding Honeoye Lake’s problems ever being solved. He explained that it is a shallow lake and has a lot of weeds and algae. It will always be atrophic. Further discussion took place on blue algae blooms in Honeoye Lake.</p> <p>Chair Lightfoote thanked Tom Harvey.</p>
4:45		
4:50 PM	<b>Adjourn</b>	<p>Chair Lightfoote requested a motion to adjourn.</p> <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Vedora to adjourn. Motion carried.</i></p>

Respectfully Submitted,

*Reliefa Kramer*