

<b>MINUTES</b>	<p><b>PLANNING &amp; RESEARCH COMMITTEE MEETING</b></p> <p><b>Fred Lightfoote, Chairman</b></p> <p><b>Wednesday, August 28, 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 Vice Chair R. Green Supv. D. Marshall Supv. D. Vedora</p>	<p><b>Members Excused</b> Supv. S. Casella Chair M. Luckern</p>	<p><b>Staff</b> Tom Harvey Reliefia Kramer Tim Jensen</p>	<p><b>Guests</b> John Garvey, County Administrator Darlys McDonough, Deputy County Administrator Jim Ochterski, CCE Libby Gaige, CCE</p>
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TIME	TOPIC	NOTES & DISCUSSION
4:00 PM	<p><b>Opening of Meeting</b></p> <p><b>Approval of Minutes</b></p>	<p>Chair Lightfoote opened the August 28, 2013 Planning and Research meeting at 4:04 p.m.</p> <p>Chair Lightfoote requested a motion for approval of the August 7, 2013 meeting minutes.</p> <p><i>A motion was offered by Supervisor Green and seconded by Supervisor Marshall to approve the August 7, 2013 meeting minutes. All in favor, motion carried.</i></p>
4:05	<b>Transportation</b>	<p>Chair Lightfoote welcomed Mike DeRaddo.</p> <p>Mr. DeRaddo updated the committee on the second quarter of 2013 NY State Transit Operating Assistance.</p> <p>Mr. DeRaddo gave a general update on Public Transit, Medicaid Transportation Management Transition, and Social Services Transportation.</p> <p>Mr. DeRaddo talked about ways that Transportation could bring in revenue.</p> <p>Chair Lightfoote thanked Mr. DeRaddo.</p>
4:16	<b>Cornell Cooperative Extension</b>	<p>Chair Lightfoote welcomed Jim Ochterski, Libby Gaige</p> <p>Mr. Ochterski introduced Libby Gaige. Ms. Gaige is a Bilingual Dairy Specialist.</p> <p>Ms. Gaige distributed and explained the Dairy Skills Training and Employee Management in Spanish outreach program. She discussed the different topics that the outreach program teaches in Spanish.</p>

		<p>Chair Lightfoote thanked Mr. Ochterski and Ms. Gaige.</p>
<p>4:30</p>	<p><b>Planning</b></p>	<p>Mr. Harvey recommends approval of a resolution – Approval of Agreement – Town of Richmond and the Monroe County Water Authority.</p> <p><i>A motion was offered by Supervisor Green and was seconded by Supervisor Marshall to approve the above recommended resolution. All in favor, motion carried.</i></p> <p>Mr. Harvey recommends the approval of a resolution – Budget Transfer and Authorizing Contract With Genesee/Finger Lakes Regional Planning Council For Updating of Ontario County Multi-Jurisdictional All Hazard Mitigation Plan.</p> <p><i>A motion was offered by Supervisor Green and was seconded by Supervisor Marshall to approve the above recommended resolution. All in favor, motion carried.</i></p> <p>Further discussion took place on the All Hazard Mitigation Plan.</p> <p>Mr. Harvey requests that the All Hazard Mitigation Plan will go through the Planning and Research Committee. Members agreed.</p> <p>Mr. Harvey reported that he testified at the NYS Public Service Commission Public Hearing on the 315 area code. He told the committee that the BOS did a resolution to put all of Ontario County in one area code and he also told them that we would support whatever solutions they decide on when addressing. Mr. Harvey explained that because of the 315 area code division between Canandaigua and Geneva, we pay another set of charges to the telephone companies to run 911center in Geneva. That division has cost the county over one million dollars since 1995.</p> <p>Mr. Harvey informed the Committee that he has been appointed to the Sustainability subcommittee of the Finger Lakes Regional Economic Development Council. The group evaluates the grant submissions that go through Regional Economic Development Council. Round 2 of the new NYSERDA Sustainability grant applications were evaluated at their first meeting in August (Round 1 consisted of funding for each region to adopt its own Sustainability Plan). Round 2 consists of funding for both planning and implementation projects. The only application received from Ontario County was the City of Geneva’s for updating its comprehensive plan. The Sustainability subcommittee evaluated all 20 grant applications and ranked them according to how they aligned with the Finger Lakes Regional Sustainability Plan. Mr. Harvey reported that he had no idea until he showed up at the meeting on August 16 that the City of Geneva had submitted an application. He stepped out of the meeting and called the city manager to suggest some modifications to increase scoring, but was unsuccessful in getting Mr. Horne on the phone. As a result, Geneva’s application scored 12<sup>th</sup> (10.8 out of 20 points). Mr. Harvey will send information to municipalities next year when the announcement for round 3 is release by NYSERDA that he is available for guidance on tailoring the applications to score better. The highest scoring projects in this round were a green food processing incubator at RIT and a biogas project in Genesee County using agricultural and food processing waste.</p>

4:55 PM	<b>Adjourn</b>	Chair Lightfoote requested a motion to adjourn.  <i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Green to adjourn. All in favor, motion carried.</i>
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Respectfully Submitted,

*Reliefa Kramer*