

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Wednesday, October 30, 2013
4:00 PM

Economic Department Conference Room

Members Present	Members Excused	Staff	Guests
Chair F. Lightfoote Vice Chair D. Marshall Supv. R. Green Supv. M. Luckern Supv. D. Vedora	Supv. S. Casella	Tom Harvey Reliefia Kramer Maria Rudzinski	Jack Marren, Chair of BOS John Garvey, County Administrator Darlys McDonough, Deputy County Administrator Bill Carpenter, RGRTA Bonnie McGuire, RGRTA Andrea Schoeneman, Co. Atty's Tim Davis, CCE Jennifer Jensen, CCE A.J. Shear, Tourism Cathy Bentzoni, Finance Chelly Gray, Finance DSS

TIME	TOPIC	NOTES & DISCUSSION
4:03 PM	Opening of Meeting Approval of Minutes	<p>In the absence of Chair Lightfoote, Vice Chair Marshall opened the October 30, 2013 Planning and Research meeting at 4:03 p.m.</p> <p>Vice Chair Marshall requested a motion for approval of the October 9, 2013 meeting minutes.</p> <p><i>A motion was offered by Supervisor Luckern and seconded by Supervisor Green to approve the October 9, 2013 meeting minutes. All in favor, motion carried.</i></p>
4:06	Cornell Cooperative Extension	<p>Vice Chair Marshall welcomed Tim Davis, Jennifer Jensen, Katie Harris Maxwell, Cecilia Harris Maxwell, and Kara Jones.</p> <p>Mr. Davis introduced Jennifer Jensen. Ms. Jensen is the 4H Club Educator.</p> <p>Ms. Jensen introduced the presenters of the program "Smart Clothing/Smart Girls". 4H Club Leader Katie Harris Maxwell, and participants Cecelia Harris Maxwell, and Kara Jones explained their learning experiences to the Committee.</p> <p>Vice Chair Marshall thanked Mr. Davis and guests for their presentation.</p>
4:16		<p><i>Chair Lightfoote arrived at the meeting.</i></p>

4:17	Tourism	<p>Chair Lightfoote welcomed A.J. Shear.</p> <p>Mr. Shear recommends the approval of a resolution – Re-Appointments To The Ontario County Four Seasons Local Development Corporation.</p> <p><i>A motion was offered by Supervisor D. Marshall and was seconded by Supervisor M. Luckern to approve the above mentioned resolution. All in favor, motion carried.</i></p> <p>Mr. Shear discussed the Canadian marketing initiatives with the Committee. He explained the different activities that Tourism is marketing to draw Canadian tourists to Ontario County.</p> <p>Chair F. Lightfoote thanked Mr. Shear for his presentation.</p>
4:25	Planning	<p>Mr. Harvey deferred to Maria Rudzinski. Ms. Rudzinski informed that Committee that she got notice from the Commissioner of Ag and Markets that Ontario County has received the award for Ag Enhancement Plan Grant. The total grant is for 37,500, with a 30% match is \$75,000.</p> <p>Mr. Harvey discussed the All Hazard Mitigation Grant Application with the Committee. This is an \$80,000 project and we have applied for \$60,000 state grant funds.</p> <p>Mr. Harvey told the committee that the UPWP-Manchester Rail Plan Grant Application which was approved at the last P&R meeting has been submitted. Ontario County is 1 of 22 applications. Mr. Harvey is on the committee that reviews the applications. Mr. Harvey said that we should know by the end of the year if we will receive the grant.</p> <p>Mr. Harvey gave an update on the Total Streets/Walkability Assessment Project with GTC & Regional Planning. The cities of Geneva and Canandaigua are interested in having assessments done. Mr. Harvey arranged for staff at GTC and at GFL to put in for UPWP applications to fund that project.</p> <p>Mr. Harvey informed the committee that there are 57 people signed up for the SEQR training to be held tonight at the Safety Training Facility. Mr. Harvey said that DEC has announced the Trainers’ Training session and Ontario County Planning will be hosting that at the Safety Training Facility on November 20, 2013.</p> <p>Mr. Harvey discussed the North Shore Canandaigua Lake Redevelopment Project. Mr. Harvey is a member of the advisory committee to the Canandaigua Area Development Corporation.</p>
4:44	Chair Jack Marren	<p>Chair Marren addressed the Committee regarding the Start Up New York. Chair Marren said that FLCC would like to have a subcommittee and asks if Chair Lightfoote would be a member of the advisory subcommittee. Chair Lightfoote agrees to be a member.</p>

		Chair Lightfoote thanked Chair Marren.
4:46	Transportation	<p>County Administrator John Garvey introduced Bill Carpenter and Bonnie McGuire of Rochester Genesee Regional Transit Authority. He explained that Mike DeRaddo and Cathy Bentzoni had been working with Ms. McGuire and are looking strategically at the long term plan and are considering all options.</p> <p>Mr. Carpenter and Ms. McGuire gave a presentation on Public Transportation and the possibility of Ontario County partnering with RGRTA. Copy of presentation was distributed at the meeting and is on file with the Clerk of the Board of Supervisors.</p> <p>Ms. Bentzoni briefly commented on the financial aspects of the concept.</p> <p>County Administrator Garvey explained that we are just introducing the concept. He is not only concerned about the Medicaid side of financing but also about getting ridership to the Geneva and Hopewell college campuses. Ridership needs to come from Yates, Seneca, and Wayne Counties. Working with Regional Transit becomes easier to take the bus. For example, someone from Yates County could use the bus to go to work in Geneva.</p> <p>Chair Lightfoote thanked Mr. Carpenter and Ms. McGuire.</p>
5:22 PM	Adjourn	<p>Chair Lightfoote requested a motion to adjourn.</p> <p><i>A motion was offered by Supervisor Green and was seconded by Supervisor Marshall to adjourn. All in favor, motion carried.</i></p>

Respectfully Submitted,
Reliefa Kramer