

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Tuesday January 14, 2014
4:00 PM

3rd Floor Conference Room
Municipal Building

Members Present	Members Excused	Staff	Guests
Chair F. Lightfoote Vice Chair R. Green Supv. T. Campbell Supv. J. Gallahan Supv. D. Vedora Supv. B. Welch		Tom Harvey Reliefia Kramer	John Garvey, County Administrator Cathy Bentzoni, Finance Eileen Tiberio, DSS

TIME	TOPIC	NOTES & DISCUSSION
4:00 PM	Opening of Meeting	Chair Lightfoote opened the January 14, 2014 Planning and Research meeting at 4:00 p.m.
	Approval of Minutes	Chair Lightfoote requested a motion for approval of the December 11, 2013 meeting minutes. <i>A motion was offered by Supervisor Green and seconded by Supervisor Lightfoote to approve the December 11, 2013 meeting minutes. All in favor, motion carried.</i>
	Approval of 2014 Meeting Schedule	Chair Lightfoote requested a motion for approval of the 2014 Planning and Research Meeting Schedule. <i>A motion was offered by Supervisor Green and seconded by Supervisor Gallahan to the 2014 Planning and Research Meeting Schedule. Motion carried.</i>
4:05	Economic Development	Chair Lightfoote welcomed Mike Manikowski, Sue Vary, and Michael Wojcik. Mr. Manikowski gave an overview of activities in the Economic Development department using the overhead projector. Chair Lightfoote requested the approval of the following agenda items 2 A, B, C, and D. A. Resolution – Appointment to the Ontario County Industrial Development Agency – Supervisor Jeffrey Gallahan. B. Resolution – Appointment to the Ontario County Local Development Corporation Supervisor Jeffery Gallahan.

		<p>C. Resolution – Ontario County Economic Development Corporation Board Appointment – Supervisor Frederick Lightfoote.</p> <p>D. Resolution – Ontario County Economic Development Corporation Board Reappointment – John Sheppard.</p> <p><i>A motion was offered by Supervisor Green and was seconded by Supervisor Welch to approve the above mentioned resolutions. Chair Lightfoote and Supervisor Gallahan abstained from voting. Motion carried.</i></p> <p>Chair Lightfoote requested the approval of the following agenda items agenda items 2 E, F, G, and H.</p> <p>E. Resolution – Ontario County Economic Development Corporation Board Reappointment – Supervisor Robert Green, Jr.</p> <p>F. CCN SEQR and NEPA Forms</p> <p>G. Resolution – Determination of Significance, CCN International, Inc. Loan Application Under the CDBG Grant Program.</p> <p>H. Resolution Revolving Loan Fund – Funding Authorization CCN International, Inc.</p> <p><i>A motion was offered by Supervisor Gallahan and was seconded by Supervisor Welch to approve the above mentioned resolutions. Supervisor Green abstained from voting. Motion carried.</i></p>
<p>4:25</p> <p>4:55</p>	<p>Transportation</p>	<p>County Administrator Garvey introduced Mike DeRaddo, Director of Transportation to the Committee. Mr. Garvey gave a brief history of public transportation in Ontario County.</p> <p>Mr. Garvey explained that the Medicaid funding is gone and we need to make up some losses for MV Transportation because we have a contract with them through 2015. He discussed different options to work on solving the problem.</p> <p>DSS Commissioner, Eileen Tiberio, discussed different reasons for the importance of having public transportation available. It is not only for medical transportation but also for employment transportation. She explained that Medicaid only covers the cost of medical transportation for Medicaid recipients. Public transportation is needed for the low income population for shopping, employment, and medical transportation.</p> <p>Mr. Garvey told the Committee that we will be working on solutions to this problem and will be getting back to the Committee early this year.</p> <p>Further discussion took place regarding the loss of Medicaid funding and its impact on public transportation.</p> <p>Supervisor Welch is excused from the meeting and leaves.</p>

	Tourism	<p>Chair Lightfoote welcomed Valerie Knoblauch.</p> <p>Ms. Knoblauch discussed the Tourism Product Development Strategy with the Committee. She distributed copies and reviewed the Finger Lakes Visitor Connection Strategic Plan – 2013-2016 Visions, Visitors, Voids. A copy of those documents are on file with the official copy of the minutes in the office of the Clerk of the Board of Supervisors.</p> <p>Chair Lightfoote thanked Ms. Knoblauch for her presentation.</p>
4:25	Planning	<p>Tom Harvey recommends the approval of a resolution – The Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee/Finger Lakes Regional Planning Council.</p> <p><i>A motion was offered by Supervisor Green and was seconded by Supervisor Campbell to approve the above mentioned resolution. Motion carried.</i></p> <p>Tom Harvey recommends the approval of a resolution – Amendment To Resolution No. 833-2013 Acceptance of 2013-2014 New York State Snowmobile Trail Development and Maintenance Grant In Aid Funds.</p> <p><i>A motion was offered by Supervisor Gallahan and was seconded by Supervisor Green to approve the above mentioned resolution. Motion carried.</i></p> <p>Mr. Harvey explained/updated the Committee on the Ontario County Planning Board Re-examination Committee. The Re-examination committee was formed to examine what is the purpose of the County Planning Board. How do we better serve the customers (local boards). We will be offering more training so that local board members can meet the training hours required to serve on a board. A questionnaire is completed at the trainings. The re-examination committee will analyze the results of the questionnaire and report findings and recommendations back to the P&R.</p> <p>Mr. Harvey discussed the Planning Department Organizational Chart with Committee.</p>
5:06	Tourism	<p>Chair Lightfoote welcomed Valerie Knoblauch, A. J. Shear, and Michelle Dawson.</p> <p>Ms. Knoblauch introduced herself, A.J., and Michelle to the new members of the Board.</p> <p>Ms. Knoblauch reviewed the FLVC Profit & Loss Budget report, and requested the first draw of funds for the first 6 months of 2014 in the amount of \$550,678.00.</p> <p><i>A motion was offered by Supervisor Gallahan and was seconded by Supervisor Campbell to approve the above mentioned payment of \$550,678.00. Motion carried.</i></p> <p>Supervisor Vedora arrives.</p>

5:20 PM	Adjourn	Chair Lightfoote requested a motion to adjourn. <i>A motion was offered by Supervisor Green and was seconded by Supervisor Gallahan to adjourn. Motion carried.</i>
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Respectfully Submitted,

Religia Kramer

Office Specialist I