

APPROVED MINUTES

PLANNING & RESEARCH COMMITTEE SPECIAL MEETING

Fred Lightfoote, Chairman

**Thursday - February 13, 2014
6:19 PM**

**Board of Supervisors Sessions Room
Ontario County Courthouse**

MINUTES

<p>Members Present Chair F. Lightfoote Vice Chair R. Green Supv. T. Campbell Supv. J. Gallahan Supv. D. Vedora Supv. B. Welch</p>	<p>Members Excused</p>	<p>Staff Tom Harvey, Director of Planning Guests Supervisor Kristine Singer</p>	
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TIME	TOPIC	NOTES & DISCUSSION
6:19 p.m.	Opening of Meeting	Chair Lightfoote opened the special meeting of the Planning and Research Committee at 6:19 p.m.
6:19 p.m.	Monroe County Water Authority Agreement with the Town of Canadice	<p>Chair Lightfoote welcomed Supervisor Singer. Mr. Harvey explained that the Monroe County Water Authority cannot enter into contracts outside of Monroe County without the permission of the legislative board of that County. Ms. Singer explained that Canadice has negotiated an agreement with the Rochester Water Works to operate a new water district in the Town of Canadice. To buy water for the district, however, the town has to enter an agreement with the Monroe County Water Authority. Mr. Harvey explained that the form of contract appears to be Monroe County Water Authority's standard form of contract, as has been used and approved by the Board of Supervisors for the Town of Victor and recently for the towns of Farmington and Richmond. Supervisor Campbell added that it was approved for use by the Town of West Bloomfield as well. Supervisor Singer explained that the town is applying for aid to construct the water district, and just recently found out that they had to have all these agreements in place to meet the application deadlines. That is why she asked Chair Lightfoote to call a special meeting and pre-file the resolution for tonight's Board of Supervisors' meeting.</p> <p align="center"><i>Motion made by Supervisor Gallahan to recommend approval by the Board of Supervisors of the Resolution entitled "APPROVAL OF AGREEMENT: MONROE COUNTY WATER AUTHORITY AND TOWN OF CANADICE" as presented,</i></p>

		<i>seconded by Supervisor Welch. Motion carried.</i>
6:24 p.m.	Adjournment	Being no further business for discussion Chair Lightfoote requested a motion to adjourn. <i>Motion to adjourn made by Supervisor Gallahan, seconded by Supervisor Vedora. Motion carried.</i> The 2/13/14 P&R Committee meeting adjourned at 6:24 p.m.

Respectfully Submitted,

Thomas P. Harvey
Director