

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Tuesday - May 13, 2014

4:00 PM

**Economic Development Conference Room
Municipal Building**

<p>Members Present Chair – Supervisor F. Lightfoote Supervisor T. Campbell Supervisor J. Gallahan Supervisor D. Vedora Supervisor B. Welch</p>	<p>Members Excused Vice Chair – Supervisor R. Green</p>	<p>Staff: John Sheppard, Supervisor John Garvey, County Administrator Tom Harvey, Planning Director Betsy Landre, Planning Reliefia Kramer, Planning Mike Manikowski, Economic Development Suzanne Vary, Economic Development Bill Wright, Public Works Director</p> <p>Guests: A.J. Shear, Tourism Tim Davis, Cornell Cooperative Extension Amy Morrisey, Cornell Cooperative Extension</p>
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TIME	TOPIC	NOTES & DISCUSSION
4:04 p.m.	<p>Opening of Meeting</p> <p>Approval of Minutes</p>	<p>Chair Lightfoote opened the May 13, 2014 Planning and Research Committee meeting at 4:02 p.m.</p> <p>Chair Lightfoote requested a motion for approval of the April 22, 2014 meeting minutes.</p> <p>Supervisor Campbell requests a correction to the minutes. In the ending of the executive session, it should be “end executive session.”</p> <p><i>Motion was offered by Supervisor Campbell to approve the April 22, 2014 minutes with the above stated correction, which was seconded by Supervisor Vedora. All in favor, motion carried.</i></p>
4:06	Tourism	<p>Chair Lightfoote welcomed A.J. Shear.</p> <p>Mr. Shear distributed and reviewed the FLVC Strategic Marketing Partnerships.</p> <p>Chair Lightfoote thanked A.J. Shear.</p>

4:09	Cornell Cooperative Extension	<p>Chair Lightfoote welcomed Tim Davis and Amy Morrisey.</p> <p>Ms. Morrisey gave a presentation on the 4H Tractor Safety Certification Program and answered questions for the committee.</p>
4:15	SWCD	<p>Chair Lightfoote welcomed P.J. Emerick and Tad Gerace.</p> <p>Mr. Gerace discussed the Tree and Shrub Program with the committee.</p> <p>Mr. Emerick discussed the Envirothon that was held at FLCC on April 22, 2014.</p> <p>Mr. Emerick updated the committee on their computer and IT progress. He wanted to thank the Planning Department, IT department, and the Board of Supervisors for the support that they have given to have the fiber optic line installed.</p>
4:20	Transportation	<p>Chair Lightfoote welcomed Mike DeRaddo.</p> <p>Mr. DeRaddo discussed and recommends the resolution – Authorizing Contract Extension With Wegmans. It was decided to amend the contract until July 31, 2014 and then on a monthly basis until the transition to the RGRTA takes over.</p> <p><i>Motion was offered by Supervisor Gallahan, and was seconded by Supervisor Welch to approve the above mentioned resolution with the amendment. All in favor. Motion carried.</i></p> <p>Mr. DeRaddo updated the committee on the RGRTA transition. There was a welcome meeting on May 12th held at Safety Training. At the meeting, RGRTA posted job openings. The people can come and meet their HR staff and view the job postings. There is another welcome meeting scheduled for 5/19th. They will be accepting applications for the next two weeks. They will start interviews on the 6/9/14 and then 7/7/14 they will be doing pre-employment processing.</p> <p>Chair Lightfoote thanked Mr. DeRaddo.</p>
4:32 p.m.	Economic Development	<p>Chair Lightfoote welcomed Mike Manikowski and Suzanne Vary.</p> <p>Mr. Manikowski discussed and recommends approval of the resolution – Authorizing Contract Amendment With Ontario County Local Development Corporation For Public Benefit Economic Development Services, Use of Facilities, and Administrative, Financial, Website and Publication Services.</p> <p><i>Motion was offered by Supervisor Gallahan, and was seconded by Supervisor Campbell to approve the above mentioned resolution. All in favor. Motion carried.</i></p> <p>Mr. Manikowski discussed and recommends approval of the resolution – Authorizing Contract Amendment With Ontario County Industrial Development Agency For Public Benefit Economic Development Services, Use Of Facilities, and Administrative, Financial, Website and Publication Services.</p> <p><i>Motion was offered by Supervisor Gallahan, and was seconded by Supervisor Campbell to</i></p>

		<p><i>approve the above mentioned resolution. All in favor. Motion carried.</i></p>
<p>4:35 p.m.</p>	<p>Planning</p>	<p>Ms. Rudzinski reviewed the 2013 Annual Agricultural District Enrollment Report with the Committee.</p> <p>Supervisor Welch requested a correction to the two resolutions on pg. 2. The last sentence should be Towns of South Bristol and Victor (not Naples).</p> <p>Ms. Rudzinski recommended the approval of two resolutions with the correction. Resolution – Finding of No Significant Impact Pursuant To The State Environmental Quality Review Act For Inclusion of Viable Agricultural District Number one and Nine and Approval of the Inclusion of Viable Agricultural Land In Agricultural District Number One and Nine.</p> <p><i>A motion was offered by Supervisor Welch, and was seconded by Supervisor Gallahan to approve the above mentioned resolution. All in favor. Motion carried.</i></p> <p>Ms. Rudzinski discussed the 2014-2015 Snowmobile Grant Program Update with the committee. Ms. Rudzinski distributed maps of the trails to the committee.</p> <p>Ms. Rudzinski informed the committee that she had received the signed contract back for the NYSDAM County Ag Planning Grant for \$37,500.</p> <p>Mr. Harvey explained the Inter-municipal Memorandum of Understanding for Seneca Lake Watershed Protection. Mr. Garvey asked Mr. Harvey about the Seneca Army Depot being in that watershed. Mr. Harvey recommends sending a resolution to the full board.</p> <p><i>A motion was made to approve a resolution to go to the full board by Supervisor Vedora and was seconded by Supervisor Gallahan. All in favor. Motion carried.</i></p> <p>Mr. Harvey recommends approval of a resolution – Reappointment To County Planning Board – Glen Wilkes, Town of Phelps</p> <p><i>A motion was offered by Supervisor Welch, and was seconded by Supervisor Campbell to approve the above mentioned resolution. All in favor. Motion carried.</i></p> <p>Mr. Harvey gave a follow up to the update, Quarterly Planning Financial Report – Account Detail As of 4/30/14.</p> <p>Betsy Landre spoke to the committee regarding the proposed contract with Canandaigua Lake Watershed Council to do water quality monitoring of the lake using FLOWPA funds. The Council voted to file for an exemption from disability and workers’ comp. The Council does have all the liability insurance that is required. The contract will be executed at the next</p>

		<p>Council meeting on June 3rd.</p> <p>Mr. Harvey and Mr. Wright spoke to the committee regarding the EPA reinterpretation of Clean Water Act.</p>
5:25	Adjournment	<p>There being no further business for discussion, Chair Lightfoote requested a motion to adjourn.</p> <p><i>Motion to adjourn made by Supervisor Welch, seconded by Supervisor Campbell. Motion carried.</i></p>

Respectfully Submitted,

Reliefia Kramer