

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

**Tuesday, August 26, 2014, 2014
4:00 PM**

**Economic Development Conference Room
Municipal Building**

<p>Members Present Chair – Supervisor F. Lightfoote Vice Chair – Supervisor R. Green Supervisor J. Gallahan Supervisor D. Vedora</p>	<p>Members Excused Supervisor T. Campbell Supervisor B. Welch</p>	<p style="text-align: center;"><u>Staff:</u></p> <p>Darlys McDonough, Deputy County Administrator Tom Harvey, Planning Director Reliefia Kramer, Planning Betsy Landre, Planning Mike Manikowski, Economic Development Mike Wojcik, Economic Development</p> <p style="text-align: center;"><u>Guests:</u></p> <p>Tim Davis, CCE Debbie Palumbo Sanders, CCE Board President</p>
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TIME	TOPIC	NOTES & DISCUSSION
4:00 p.m.	<p>Opening of Meeting</p> <p>Approval of Minutes</p>	<p>Chair Lightfoote opened the August 26, 2014 Planning and Research Committee meeting at 4:00 p.m. Chair Lightfoote informed the committee that Supervisor Campbell and Supervisor Welch were necessarily absent.</p> <p>Chair Lightfoote requested a motion to approve the August 5, 2014 minutes.</p> <p><i>A Motion was offered by Supervisor Green, and was seconded by Supervisor Vedora to approve the August 5, 2014 minutes. All in favor, motion carried.</i></p>
4:02	CCE	<p>Chair Lightfoote welcomed Tim Davis.</p> <p>Mr. Davis introduced his guest, the Board President of Cornell Cooperative Extension of Ontario County, Debbie Palumbo Sanders. Ms. Palumbo is attending some county meetings to get a sense of the interactions that occur within the County.</p> <p>Mr. Davis updated the committee on the 4H Camp Bristol Hills which ended on August 15, 2014. He said the season went very well. They had 1,005 campers this year, a 7% increase in residential camping and a 22% decline in day campers. He noted that there is a lot of competition from municipal summer recreation programs for the day camper market.</p>

		<p>Mr. Davis discussed the programs for middle school students such as expressive writing, neuroscience, curriculum development around geospatial science, young women's adventure camp.</p> <p>Mr. Davis discussed scholarships for lower/moderate income families. About 13% (136) of the campers get financial aid, which comes from a variety of sources.</p>
4:26	Economic Development	<p>Chair Lightfoote welcomed Mike Manikowski, Michael Wojcik.</p> <p>Michael Wojcik discussed the 2015/2016 Budget Amendment with the committee, a copy of which is on file with the official minutes in the office of the Clerk to the Board of Supervisors.</p> <p><i>A motion was offered by Supervisor Green, and was seconded by Supervisor Gallahan to approve the 2015/2016 Budget Amendment. All in favor. Motion carried.</i></p> <p>Mr. Wojcik discussed and recommends the approval of the 2015/2016 Transportation Budget. Deputy County Administrator McDonough directs Mr. Wojcik to look into the original source of the 18B funds and send an email to the committee members with an explanation.</p> <p><i>A motion was offered by Supervisor Vedora, and was seconded by Supervisor Gallahan to confirm and refer the 2015/2016 Transportation Budget. All in favor. Motion carried.</i></p> <p>Mr. Manikowski gave an update of the current activities in the Economic Development Office and IDA.</p>
4:50	Planning	<p>Mr. Harvey reviews and recommends a resolution – Appointment of James Muller to the Ontario County Planning Board – Representing the City of Canandaigua</p> <p><i>A motion was offered by Chair Gallahan, and was seconded by Supervisor Green to approve the above mentioned resolution. All in favor. Motion carried.</i></p> <p>Mr. Harvey informed the committee that the state has approved for \$60,000 out of the \$80,000 project cost for the All Hazard Mitigation Plan. They applied for this grant in October of 2013, and the notice indicates the grant will cover expenses incurred on or after August 15, 2014.</p> <p>Mr. Harvey discussed the results of the County Planning Board Re-examination Survey with the committee. He explained that he, Maria Rudzinski and Carla Jordan did a lot of presentations to municipal boards, planning and ZBA boards. They will be drafting recommendations based on the results.</p>

		<p>At 5:00 Supervisor Green is excused and he leaves the meeting.</p> <p>Mr. Harvey discussed the revision of SPDES general (statewide) permit for storm water discharges during construction activities. He has reviewed the proposed new permit, and Associate Planner Tim Jensen and P.J. Emerick jointly participated in a webinar with the State Department of Environmental Conservation (DEC) on this topic. He is in support of the proposed changes, with his only concern being how projects involving property in or adjacent to a site on or eligible for listing on the state and national register of historic places is handled. The existing permit stated simply that the State Historic Preservation Office (SHPO) had to either find there was no impact or agree to the impact and mitigation measures proposed. Unfortunately, as was the County's experience with the FLCC Geneva Project, SHPO would not acknowledge or negotiate an agreement where there was any impact as they did not consider an attempt to be covered under the state wide permit as an application that was subject to review. In short, SHPO would just ignore applications for review. The new DEC permit has good language on that issue but is currently absent an agreement on process and procedure from SHPO. Mr. Harvey feels that SHPO agreement should be part of the process and intends to make that comment back to DEC.</p>
5:30	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 Gallahan, seconded by Supervisor Vedora. Motion carried.</i></p>

Respectfully Submitted,

Reliefia Kramer