

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Robert C. LaRocca, Chairman

Wednesday, February 22, 2012
4:00 PM

Economic Department Conference Room

Members Present	Members Excused	Staff	Guests
Vice Chair M. Luckern Supv. S. Casella Supv. F. Lightfoote	Chair R. LaRocca Supv. J. Marren Supv. D. Marshall	Kris Hughes Reliefia Kramer	John Garvey, County Administrator Pat Pavelsky, CCE Jennifer Jensen, CCE Katie Harris-Maxwell, 4-H Leader Cecilia Harris-Maxwell, 4-H Elaina Harris-Maxwell, 4-H Mike DeRaddo, Transportation Suzanne Vary, Econ Dev Mike Wojcik, Econ Dev Deb Najarro, FL Railway

TIME	TOPIC	NOTES & DISCUSSION
4:00 PM	<p>Opening of Meeting</p> <p>Approval of Minutes</p>	<p>Vice Chair Luckern opened the February 22, 2012 Planning and Research meeting at 4:00 PM. Chair LaRocca, Supervisor Marren, and Supervisor Marshall were necessarily absent.</p> <p><i>A motion was offered by Supervisor Casella and seconded by Supervisor Lightfoote to approve the January 25, 2012 meeting minutes. Motion carried.</i></p>
4:01	Cornell Cooperative Extension	<p>Vice Chair Luckern welcomed Pat Pavelsky, Jennifer Jensen, Katie Harris-Maxwell, Cecilia Harris-Maxwell, and Elaina Harris-Maxwell.</p> <p>Ms. Jensen introduced Cecilia Harris-Maxwell to the Committee. Ms. Harris-Maxwell is a 5th grader from Midlakes School in the Town of Phelps. Ms. Harris-Maxwell gave a presentation on the recycling of milk jugs entitled "Got Milk Jugs".</p> <p>Ms. Jensen introduced Cecilia's mother and 4H Leader, Katie Harris-Maxwell. She spoke of different recycling activities that 4H has been doing.</p> <p>Vice Chair Luckern thanked Cecilia for the excellent presentation and the others for attending.</p>
4:13	Transportation	<p>Vice Chair Luckern welcomed Mike DeRaddo.</p> <p>Mr. DeRaddo discussed the purchase of new buses with the committee and recommends the approval of a resolution – Authorization To Purchase Public Transit</p>

		<p>Buses and Related Equipment With Supplemental Agreements #1 and #2: American Recover and Reinvestment Act.</p> <p><i>A motion was offered by Supervisor Lightfoote and seconded by Supervisor Casella to approve the above mentioned resolution. Motion carried.</i></p> <p>Mr. DeRaddo informed the committee that he has been working on relocating the city of Canandaigua bus stop. If approved, it will be on West Avenue in front of the Dollar General store. Mr. DeRaddo expressed his concerns regarding the current location of the Canandaigua bus stop.</p> <p>Mr. DeRaddo stated that the Wegmans Weekly Shoppers Route has been updated by adding Alloway Manor to the Canandaigua route. He distributed copies of the updated route. He said that the Wegmans bus service is going very well and he hopes to renew the contract.</p> <p>Mr. DeRaddo has been working on a simplification initiative. He has been driving the routes looking for changes. This will be useful to update the bus schedule. He wants to increase service and opportunity for riders.</p> <p>Vice Chair Luckern thanked Mike DeRaddo.</p>
4:26	Economic Development	<p>Vice Chair Luckern welcomed Suzanne Vary, Mike Wojcik, and Deb Najarro.</p> <p>Mr. Wojcik indicated that he was pulling resolutions A and B from the agenda because he does not have the contracts yet.</p> <p>Mr. Wojcik reviewed the billing report with the committee.</p> <p>Ms. Vary introduces Deb Najarro from Backbone Consulting. Ms. Najarro gave a presentation on Ontario County Railways. Discussion took place regarding the future of the Finger Lakes Railway if sections of the railway were to be abandoned.</p> <p>Ms. Vary gave a brief presentation, using the overhead, on Pacemaker Steel of Rochester.</p> <p>Vice Chair Luckern thanked Ms. Vary, Mr. Wojcik, and Deb Najarro.</p>
5:17 PM	Adjourn	<p><i>A motion to adjourn was offered by Supervisor Casella, and seconded by Supervisor Lightfoote. Unanimously carried.</i></p>

Respectfully Submitted,
Reliefia Kramer