

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Robert C. LaRocca, Chairman

Wednesday, October 24, 2012
4:00 PM

Economic Department Conference Room

<p>Members Present Chair R. LaRocca Vice Chair M. Luckern Supv. S. Casella Supv. F. Lightfoote Supv. J. Marren</p>	<p>Members Excused Supv. D. Marshall</p>	<p>Staff Maria Rudzinski Betsy Landre Reliefia Kramer</p>	<p>Guests John Garvey, County Administrator Darlys McDonough, Deputy County Administrator Pat Pavelsky, CCE Julie Kikkert, CCE Jeff Adair, G/FLRPC David Zorn, G/FLRPC Mike DeRaddo, Transportation Valerie Knoblauch, Tourism Mike Wojcik, Econ Dev</p>
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TIME	TOPIC	NOTES & DISCUSSION
4:02 PM	<p>Opening of Meeting</p> <p>Approval of Minutes</p>	<p>Chair LaRocca opened the October 24, 2012 Planning and Research meeting at 4:00 p.m. Supervisor Marshall was necessarily absent.</p> <p>Chair LaRocca requested a motion for approval of the August 22, 2012 meeting minutes and the August 23, 2012 Special Meeting minutes.</p> <p><i>A motion was offered by Supervisor Luckern and seconded by Supervisor Lightfoote to approve the August 22, 2012 meeting minutes and the August 23, 2012 Special Meeting minutes. Motion carried.</i></p>
4:03	<p>Cornell Cooperative Extension</p>	<p>Chair LaRocca welcomed Pat Pavelsky and Julie Kikkert.</p> <p>Ms. Kikkert updated the committee on the Cornell Vegetable Program. She discussed their weekly newsletter, Veg Edge Weekly.</p> <p>Chair LaRocca thanked Ms. Pavelsky and Ms. Kikkert.</p>
4:11	<p>G/FLRPC</p>	<p>Chair LaRocca welcomed Jeff Adair and David Zorn.</p> <p>Mr. Adair is the Chair of the G/FLRPC. Mr. Adair explained that the G/FLRPC represents nine different counties. Mr. Adair asked Mr. Zorn to come to the meeting and explain what the Council has done for Ontario County, what they are working on right now, and some of the things they can do in the future.</p> <p>Mr. Zorn described G/FLRPC's mission – The Genesee/Finger Lakes Regional Planning Council (G/FLRPC) will identify, define, and inform its member counties of</p>

		<p>issues and opportunities critical to the physical, economic, and social health of the region. G/FLRPC provides forums for discussion, debate, and consensus building, and develops and implements a focused action plan with clearly defined outcomes, which include programs, personnel, and funding.</p> <p>Mr. Zorn reviewed the different services provided such as Economic Development, Regional, Local & Water Resources Planning, Data Technology & Resource Center, and Regional Sustainability Planning.</p> <p>Ms. McDonough discussed the Brownfield Assessment Program with the council. Ms. McDonough requests a consensus from the committee for the County Administrator Garvey to submit a letter of support. The letter of support shows that the county is committed to the program and will be submitted by G/FLRPC with the application.</p> <p><i>Supervisor Luckern made a motion to approve a letter of support, which was seconded by Supervisor Lightfoote. Motion carried.</i></p> <p>Chair LaRocca thanked Mr. Adair and Mr. Zorn.</p>
4:35	Transportation	<p>Chair LaRocca welcomed Mike DeRaddo.</p> <p>Mr. DeRaddo updated the committee on the meeting that he had regarding Medicaid and Transportation.</p> <p>Chair LaRocca thanked Mike DeRaddo.</p>
4:43	Tourism	<p>Chair LaRocca welcomed A. J. Shear.</p> <p>Mr. Shear recommends the approval of a resolution - Re-Appointments to the Ontario County Four Seasons Local Development Corporation - John Brahm, III, Carl Carlson, Alexa Gifford, Mike Kauffman, and David Linger.</p> <p><i>A motion was offered by Supervisor Marren and seconded by Supervisor Lightfoote to approve the above mentioned resolution. Motion carried.</i></p> <p>Mr. Shear recommends the approval of a resolution – In Support Of Authorization Of Finger Lakes Casino and Racetrack For Full Casino Gaming and Table Gaming.</p> <p><i>A motion was made by Supervisor Luckern and seconded by Supervisor Marren to approve the above mentioned resolution. Motion carried.</i></p> <p>Mr. Shear gave an update of the budget.</p> <p>County Administrator Garvey commended Tourism for the documentary project of Lady Justice. He said that Valerie Knoblauch and her staff did a great job of documenting a piece of history.</p> <p>Chair LaRocca thanked Mr. Shear.</p>
4:48	Economic Development	<p>Chair LaRocca welcomed Michael Wojcik.</p> <p>Mr. Wojcik discussed the following resolutions –</p>

		<ul style="list-style-type: none"> • Authorizing Contract with Ontario County Local Development Corporation for Public Benefit Economic Development Services; 2013-2014. • Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services; 2013-2014. • Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services; 2013-2014. <p><i>A motion was offered by Supervisor Casella and seconded by Supervisor Lightfoote to approve the above mentioned resolutions.</i></p> <p>Chair LaRocca thanked Mr. Wojcik.</p>
4:50	Planning	<p>Chair LaRocca welcomed Interim Director McDonough.</p> <p>Ms. McDonough and Ms. Krauss discussed the Planning Director Search Process with the Committee.</p> <p>County Administrator Garvey advised the committee to select a member who is willing to serve on the search committee. Supervisor Luckern and Supervisor Casella volunteered to serve on the search committee.</p> <p>Ms. Landre reviewed the 2012 Honeoye Lake Aquatic Vegetation Management Program (AVMP) with the Committee.</p> <p>Ms. Landre distributed a memo entitled “Resolutions For FLOWPA Funding, SFY 2010-11 And SFY 2011-12”. She distributed two resolutions</p> <ol style="list-style-type: none"> 1) Authorizing a Contract with the Oswego County Soil and Water Conservation District For Transfer Of Funding For The Finger Lakes - Lake Ontario Watershed Protection Alliance SFY 2010-2011 Funding 2) Authorizing a Contract with the Oswego County Soil and Water Conservation District for Transfer of Funding for the Finger Lakes – Lake Ontario Watershed Protection Alliance SFY 2011-2012 Funding. <p>Ms. McDonough recommends approval of the above mentioned resolutions.</p> <p><i>Supervisor Marren made a motion, which seconded by Supervisor Luckern to approval the above mentioned resolutions. Motion carried.</i></p> <p>Ms. McDonough discussed the Ag Enhancement Plan. She has spoken with Ms. Bentzoni from Finance about setting aside the 2012 money to combine with the 2013 money for a total of \$10,000 that can be matched with the state grant funds.</p> <p>Ms. McDonough informed the committee that she and Maria Rudzinski met with the County Planning Board Chair and Vice Chair and it was a very positive meeting.</p>

5:09	County Administrator	County Administrator Garvey acknowledged Chairman LaRocca for his many accomplishments during his 18 years of service. Mr. Garvey thanked Chair LaRocca, which was met with a round of applause from all in attendance.
5:12 PM	Adjourn	<i>A motion to adjourn was offered by Supervisor Casella, and seconded by Supervisor Lightfoote. Unanimously carried.</i>

Respectfully Submitted,

Reliefta Kramer