

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Wednesday, February 20, 2013
4:00 PM

Economic Department Conference Room

Members Present Vice Chair R. Green Supv. S. Casella Chair M. Luckern Supv. D. Marshall Supv. D. Vedora	Members Excused Chair F. Lightfoote	Staff Tom Harvey Reliefia Kramer	Guests Supv. J. Marren County Administrator Garvey Pat Pavelsky, CCE Mike DeRaddo, Transportation Gary Curtiss, Co. Attorney's
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TIME	TOPIC	NOTES & DISCUSSION
4:00 PM	Opening of Meeting Approval of Minutes	<p>In Chair Lightfoote's absence, Supv. Marshall chaired the February 20, 2013 Planning and Research meeting at 4:00 p.m.</p> <p>Supervisor Marshall welcomed Tom Harvey as the new Director of Planning.</p> <p>Supervisor Marshall requested a motion for approval of the January 30, 2013 meeting minutes.</p> <p><i>A motion was offered by Supervisor Luckern and seconded by Supervisor Casella to approve the January 30, 2013 meeting minutes. Motion carried.</i></p>
4:01	Cornell Cooperative Extension	<p>Supervisor Marshall welcomed Pat Pavelsky and Hope Silver Galens.</p> <p>Ms. Galens gave a presentation on the Local Foods Program. She directed them towards the CCE website. Ms. Galens told the Committee about an event, Loving Local Cheese, taking place on Tuesday, March 19, 2013, 5:30-8:00 p.m. at the Ramada Geneva Lakefront.</p> <p>Supervisor Marshall thanked Ms. Pavelsky and Ms. Galens.</p>
4:12	Transportation	<p>Supervisor Marshall welcomed Mike DeRaddo and Gary Curtiss (County Attorney's Office).</p> <p>Mr. Curtiss discussed the First Transit Settlement. He discussed the final agreement and the resolution. Mr. Curtiss and Mr. Garvey recommend the approval the resolution – Authorizing Payment To First Transit, Inc.</p> <p><i>A motion was made by Supervisor Casella and was seconded by Supervisor Luckern to approve the above mentioned resolution. Motion carried.</i></p>

		<p>Mr. DeRaddo updated the Committee on RouteMatch and the Bus Purchase. He told the committee that they have received the two new larger buses.</p> <p>Chair Lightfoote thanked Mr. DeRaddo.</p>
4:24	Planning	<p>Sam Casella requests resolution of acknowledgement of Pat Pavelsky, CCE. Tom Harvey will draft the resolution to have for the March 7, 2013 Board of Supervisors meeting. Mr. Casella will present it to Ms. Pavelsky at the March 15, 2013 Ag Appreciation dinner at Club 86 in Geneva.</p> <p><i>A motion was offered by Supervisor Casella and seconded by Supervisor Luckern to approve the above mentioned resolution. Motion carried.</i></p> <p>Tom Harvey distributed a list of some of the Planning staff responsibilities and spoke with the Committee about his initiatives for the Planning Department.</p> <p>Mr. Garvey told the committee that there will be more communication between the Planning Department and the P&R Committee, and to the full board. Further discussion took place regarding the future of the work that Planning does.</p>
4:55 PM	Adjourn	<p>Supervisor Marshall requests motion to adjourn.</p> <p><i>A motion to adjourn was offered by Supervisor Luckern, and seconded by Supervisor Green. Unanimously carried.</i></p>

Respectfully Submitted,

Reliefa Kramer