

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Wednesday, March 13, 2013

4:00 PM

Economic Department Conference Room

Members Present Chair F. Lightfoote Vice Chair R. Green Supv. S. Casella Chair M. Luckern Supv. D. Marshall Supv. D. Vedora	Members Excused Chair F. Lightfoote	Staff Tom Harvey Maria Rudzinski Reliefia Kramer	Guests County Administrator Garvey Pat Pavelsky, CCE Nancy Glazier, CCE Jaylene Folkins, CPB Chair
--	---	--	---

TIME	TOPIC	NOTES & DISCUSSION
4:00 PM	Opening of Meeting Approval of Minutes	<p>Chair Lightfoote opened the March 13, 2013 Planning and Research meeting at 4:00 p.m.</p> <p>Chair Lightfoote requests a correction to the minutes of February 20, 2013. Under the Transportation section, last sentence should be "Supervisor Marshall thanked Mr. DeRaddo".</p> <p>Chair Lightfoote requested a motion for approval of the February 14, 2013 special meeting minutes and the February 20, 2013 meeting minutes.</p> <p><i>A motion was offered by Supervisor Luckern and seconded by Supervisor Marshall to approve the February 14, 2013 special meeting minutes and the February 20, 2013. Motion carried.</i></p>
4:01	Cornell Cooperative Extension	<p>Chair Lightfoote welcomed Pat Pavelsky and Nancy Glazier.</p> <p>Ms. Glazier gave a presentation on the Northwest New York Dairy, Livestock and Field Crops Team.</p> <p>Chair Lightfoote thanked Ms. Pavelsky and Ms. Glazier.</p>
4:14	Tourism	<p>Chair Lightfoote welcomed Valerie Knoblauch.</p> <p>Ms. Knoblauch gave an update on the FLVC Strategic Plan and the Happiness Project. Ms. Knoblauch will be bringing this resolution before the Committee at next month's meeting in time for National Tourism Week.</p> <p>Chair Lightfoote thanked Ms. Knoblauch.</p>

4:32	Economic Development	<p>Chair Lightfoote welcomed Mike Manikowski.</p> <p>Mr. Manikowski recommends the approval of two resolutions.</p> <ol style="list-style-type: none"> 1. Ontario County Economic Development Corporation Board Appointment – Supervisor Robert Green, Jr. 2. Revolving Loan Fund – Loan Review Committee Appointment – Supervisor Robert Green, Jr. <p><i>A motion was offered by Supervisor Luckern and was seconded by Supervisor Marshall to approve the above mentioned resolutions. Motion carried.</i></p>
4:32	Planning	<p>Tom Harvey recommends a resolution – Approval of Agreement – Monroe County Water Authority and Town of Farmington.</p> <p><i>A motion was offered by Supervisor Casella and was seconded by Supervisor Luckern to approve the above mentioned resolution. Motion carried.</i></p> <p>Mr. Harvey recommends a resolution – Appointment to Flint Creek Administrative Board – Bruce Moore</p> <p><i>A motion was offered by Supervisor Green and was seconded by Supervisor Casella to approve the above mentioned resolution. Motion carried.</i></p> <p>Robin Johnson, Maria Rudzinski, and Tom Harvey discussed the update of the Agricultural Enhancement Plan with the Committee.</p> <p>Ms. Rudzinski discussed and recommends the approval of two resolutions:</p> <ol style="list-style-type: none"> 1. Agricultural District No. 1 Eight-Year Review Negative Declaration, State Environmental Quality Act. 2. To Approve The Eight-Year Review and Recertification of Agricultural District No. 1 Located in the Towns of Bristol, Canadice, Canandaigua, East Bloomfield, Farmington, Hopewell, Richmond, Victor and West Bloomfield, the City of Canandaigua, and the Village of Bloomfield. <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Green to approve the mentioned resolutions. Motion carried.</i></p> <p>Mr. Harvey distributed a draft of the CPB Annual Report and introduced Jaylene Folkins, Chair of the County Planning Board.</p> <p>Ms. Rudzinski reviewed the CPB Annual Report with the Committee.</p> <p>Mr. Harvey briefly discussed CPB Re-Examination of Purpose and asked for volunteers to serve on the working committee.</p> <p>Mr. Harvey discussed and recommends a resolution – Comments of the Hemlock-Canadice Draft Unit Management Plan.</p>

		<i>A motion was offered by Supervisor Green and was seconded by Supervisor Marshall to approve the mentioned resolution. Motion carried.</i>
4:55 PM	Adjourn	<p>Chair Lightfoote requests motion to adjourn.</p> <p><i>A motion to adjourn was offered by Supervisor Casella, and seconded by Supervisor Green. Unanimously carried.</i></p>

Respectfully Submitted,
Reliefa Kramer