

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Wednesday, April 3, 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	Staff Tom Harvey Betsy Landre Reliefia Kramer	Guests County Administrator Garvey Pat Pavelsky, CCE Jim Hooper, 4H Camp Bristol Hills Valerie Knoblauch, Tourism Gary Curtiss, Co. Attorney's Mike DeRaddo, Transportation
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TIME	TOPIC	NOTES & DISCUSSION
4:00 PM	Opening of Meeting Approval of Minutes	Chair Lightfoote opened the April 3, 2013 Planning and Research meeting at 4:00 p.m. Chair Lightfoote requests a correction to the minutes of March 13, 2013. Under the delete his name under Members Excused. Chair Lightfoote requested a motion for approval of the March 13, 2013 meeting minutes. <i>A motion was offered by Supervisor Luckern and seconded by Supervisor Marshall to approve the March 13, 2013 meeting minutes. Motion carried.</i>
4:01	Cornell Cooperative Extension	Chair Lightfoote welcomed Pat Pavelsky and Jim Hooper. Mr. Hooper gave a presentation on the Ropes Course at the 4-H Camp Bristol Hills. Chair Lightfoote thanked Ms. Pavelsky and Mr. Hooper.
4:12	Tourism	Chair Lightfoote welcomed Valerie Knoblauch. Ms. Knoblauch discussed and recommends the approval of a resolution – Declaring 2013 “The Year of Travel Happiness”. <i>A motion was offered by Supervisor Marshall and seconded by Supervisor Green to approve the above mentioned resolution. Motion carried.</i>

		<p>Ms. Knoblauch discussed and recommends the approval of a resolution – Designating National Tourism Week.</p> <p><i>A motion was offered by Supervisor Casella and seconded by Supervisor Vedora to approve the above mentioned resolution. Motion carried.</i></p> <p>Ms. Knoblauch discussed and recommends the approval of the 2013 Victor Chamber of Commerce Contract.</p> <p><i>A motion was offered by Supervisor Luckern and seconded by Supervisor Vedora to approve the above mentioned contract. Motion carried.</i></p> <p>Ms. Knoblauch informed the Committee that the Finger Lakes Visitor’s Connection had recently received Rochester Business Journal’s Best of the Web awards. FLVC was selected as the Best Tourism Hospitality Website and second place for overall Website Award.</p> <p>Chair Lightfoote thanked Ms. Knoblauch.</p>
4:18	County Attorney’s Office	<p>Chair Lightfoote welcomed Gary Curtiss.</p> <p>Mr. Curtiss distributed and discussed a resolution – Home Rule Request For Legislation.</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>Supervisor Green did not vote on this resolution because he had left the room for a moment.</p>
4:30	Transportation	<p>Chair Lightfoote welcomed Mike DeRaddo.</p> <p>Mr. DeRaddo distributed and discussed the Wegmans Seniors Shoppers Route schedule. Mr. DeRaddo recommends approval of a resolution – Amend Contract Agreement With Wegmans.</p> <p><i>A motion was offered by Supervisor Marshall and was seconded by Supervisor Luckern to approve the above mentioned resolution. Motion carried.</i></p> <p>Chair Lightfoote thanked Mr. DeRaddo.</p>
4:36	Planning	<p>Betsy Landre gave a presentation on the Honeoye Lake Aquatic Vegetation Management Program.</p> <p>Tom Harvey discussed the Finger Lakes Regional Sustainability Plan with the Committee.</p> <p>Mr. Harvey updated the committee on the CPB study. He has a number of volunteers from all corners of the county and all different facets of involvement with the CPB. He has two slots that he needs to fill and would like to have the first meeting in mid-May.</p>

		Mr. Harvey told the committee that the Planning and Research Committee is going to go paperless for the next Committee meeting. Minutes, agendas, and attached materials will all be sent electronically or be placed online so that members will be able to retrieve them.
5:17 PM	Adjourn	Chair Lightfoote requests motion to adjourn. <i>A motion to adjourn was offered by Supervisor Marshall, and seconded by Supervisor Green. Unanimously carried.</i>

Respectfully Submitted,

Reliefa Kramer