

MINUTES

**PLANNING & RESEARCH
COMMITTEE MEETING**

Fred Lightfoote, Chairman

**Tuesday, September 16, 2014, 2014
4:00 PM**

**Economic Development Conference Room
Municipal Building**

<p>Members Present Chair – Supervisor F. Lightfoote Supervisor T. Campbell Supervisor J. Gallahan Supervisor D. Vedora Supervisor B. Welch</p>	<p>Members Excused Vice Chair – Supervisor R. Green</p>	<p>Staff: Darlys McDonough, Deputy County Administrator Tom Harvey, Planning Director Reliefia Kramer, Planning Betsy Landre, Planning Mike Manikowski, Economic Development Mike Wojcik, Economic Development</p> <p>Guests: Tim Davis, CCE Jennifer Jensen, CCE Kathleen Draper, CCE Cassidy Draper, CCE P.J. Emerick, SWCD</p>
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TIME	TOPIC	NOTES & DISCUSSION
4:00 p.m.	<p>Opening of Meeting</p> <p>Approval of Minutes</p>	<p>Chair Lightfoote opened the September 16, 2014 Planning and Research Committee meeting at 4:00 p.m.</p> <p>Chair Lightfoote requested a motion to approve the August 26, 2014 minutes.</p> <p><i>A motion was offered by Supervisor Gallahan, and was seconded by Supervisor Vedora to approve the August 26, 2014 minutes. All in favor, motion carried.</i></p>
4:01	Tourism	<p>Chair Lightfoote welcomed Valerie Knoblauch.</p> <p>Ms. Knoblauch handed out background information on the re-appointments. Ms. Knoblauch discussed and recommended a resolution - Re-appointments to the Ontario County Four Seasons Local Development Corporation (3 years) – Alexa Gifford, Mike Roeder, Dan Fuller, David Hutchings, Suzanne Farley, Robert Bennett.</p> <p><i>A motion was offered by Supervisor Welch, and was seconded by Supervisor</i></p>

		<p><i>Gallahan to approve the above mentioned resolution. Motion carried.</i></p> <p>Ms. Knoblauch discussed and recommended a resolution - Re-appointment to the Ontario County Four Seasons Local Development Corporation (1 year) – Audrey Carrier.</p> <p><i>A motion was offered by Supervisor Welch, and was seconded by Supervisor Gallahan to approve the above mentioned resolution. Motion carried.</i></p> <p>Ms. Knoblauch distributed a pamphlet called “Story Ideas from VisitFingerLakes.com”. Ms. Knoblauch told the committee they used this to solicit the Midwest Travel Writers Association. Tourism was successful in their conference bid they will be having around 45 travel writers from the Midwest Travel Writers Association in May 6, 2015 – May 10, 2015.</p>
4:02	CCE	<p>Chair Lightfoote welcomed Tim Davis, Jennifer Jensen, Kathleen Draper, and Cassidy Draper.</p> <p>Ms. Jensen explained “Smart Girls, Smart Clothing Program” to the committee. Cassidy discussed her experiences in the program with the committee. Cassidy’s mother, Kathleen, was a chaperone for the program. Cassidy gave a brief presentation about her experiences. Ms. Draper thanked the committee for opportunity to participate in the program.</p> <p>Mr. Davis told the committee that the program was sponsored by the National Science Foundation.</p> <p>Mr. Davis informed the committee that Jim Ochterski will be leaving CCE. CCE will be working with their Ag Advisory Committee to fill Ag Economic Development position.</p>
4:16	SWCD	<p>Chair Lightfoote welcomed P.J. Emerick.</p> <p>Mr. Emerick gave an overview of the EPA ruling. Mr. Emerick is the Division II Representative of NYACD. He said that the NYACD met on September 3rd at Onondaga Soil and Water, and worked off of the memo prepared by Mr. Harvey. At the meeting, they came up with comments and/or questions about the proposed rule.</p> <ul style="list-style-type: none"> • Who will interpret this law? • A lot of the districts do not understand what is currently on the books. It is confusing. Interpretations are different from region to region. There needs to be consistency across the state. • What exactly is currently exempt from the jurisdiction? You can’t get an exact answer. • What type NRCS or state standards are exempt? Are those standards in conflict this ruling?

		<ul style="list-style-type: none"> • There are 56 exemptions. What are they? Do we still need to file a joint permit application? This is quite a process to go through and the EPA needs to address this. • When is this going to begin? • Will there be training? There is a venue or mechanism in place through the water quality symposium that all the 58 districts attend every year. Is someone going to show up and give guidance? Or is this going to up to us to figure out how to interpret the ruling? <p>Mr. Emerick told the committee that these questions/comments will be placed into resolution format and in a regular document format. Mr. Emerick is hoping that at the NYACD Employees Association meeting on October 21, 2014, members will take opposition, pass the resolution, and also make comments/suggestions to the ruling.</p> <p>Chair Lightfoote thanked P.J. Emerick.</p>
4:26	Planning	<p>Mr. Harvey discussed the NYS Pollution Prevention Institute Community Grant Program – Opportunity for Demonstration Waste Reduction Project. Management Plan for Honeoye Lake deals with lawn waste. Planning staff talked with the Town of Canadice, Honeoye Valley Association, and the Honeoye Lake Watershed Task Force and one of those groups will accept and manage the grant. Planning will prepare the application on their behalf, as long as the committee supported this initiative. Beyond the benefit to water quality, this project will also implement the Solid Water Management Plan’s goal of diverting yard waste from the landfill. He discussed a community grants program (NYSP2I) through DEC that is distributed by RIT. There was no objection from the committee.</p> <p>Mr. Harvey distributed a copy of an email from Anna Liisa Keller regarding an open house on Regional Trails Initiative. Mr. Harvey informed the committee that the Genesee Transportation Council is undergoing their Regional Trails Initiative or an update of the Regional Trails Master Plan. He told the committee that if their municipalities are interested and want to make sure they are eligible for funding, they need to get their wishes on this plan. Mr. Harvey has met with the Towns of Canandaigua, Gorham, Seneca, and Farmington. He intends to meet with the Town of Victor, Manchester, and Phelps. The Initiative is for pedestrians and bicycles. Mr. Harvey urged everyone to go on the website and use the map. He will send out a notice to all supervisors.</p> <p>Mr. Harvey discussed with the committee that the Genesee Transportation Council Walkability Analysis. They will be doing two projects, one in the City of Canandaigua, and one in the City of Geneva. The purpose of this project is not only to do a walkability assessment, but to identify the connection between the downtown and the waterfront. He has been asked to participate in the City of Canandaigua’s project, and has agreed.</p> <p>Mr. Harvey mentioned that the MacNaughton Run stream naming proposal was approved by the USGS.</p>

5:00	Adjournment	There being no further business for discussion, Chair Lightfoote requested a motion to adjourn. <i>Motion to adjourn made by Supervisor Welch, seconded by Supervisor Campbell. Motion carried.</i>
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Respectfully Submitted,

Reliefia Kramer