

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Tuesday, July 19, 2016

4:00 PM

Conference Room 205

Municipal Building

Members Present

Chair – Supervisor F. Lightfoote
Vice Chair R. Green
Supervisor D. Marshall
Supervisor N. Teed
Supervisor D. Vedora

Members Excused

Supervisor J. Gallahan

Staff and Guests:

Tim Jensen, Planning
Brian Young, Deputy County Administrator
Mary Gates, Finance Director
Tim Davis, OC CCE
Jennifer Jensen, OC CCE
Richard Lawson, OC CCE
Valerie Knoblauch, Tourism
Karen DeMay, Clerk

TIME	TOPIC	NOTES & DISCUSSION
4:00 p.m.	Opening of Meeting and Approval of Minutes	Chair Lightfoote opened the July 19, 2016, Planning and Research Committee meeting at 4:00 p.m. Supervisor Gallahan was necessarily absent. Chair Lightfoote requested a motion to approve the June 28, 2016 minutes. <i>A motion was offered by Supervisor Marshall, and was seconded by Supervisor Teed to approve the June 28, 2016, minutes; motion carried.</i>
4:02	Cornell Cooperative Extension	Chair Lightfoote welcomed Tim Davis. Mr. Davis updated the committee on activities at the extension and introduced OC CCE Resource Educator, Jennifer Jensen. Ms. Jensen provided information regarding the 173 rd Ontario County Fair with runs from July 26 through July 30, 2016. She pointed out many beneficial events and spoke highly of the 4H events and competitions. At this time she introduced Richard Lawson. Richard, who began 4H when he was five years old, is a graduating senior this year. Richard stated the fair provides opportunity to get kids interested in animals and agriculture. It is a friendly environment which encourages knowledge, growth, and responsibility. Ms. Jensen added that Richard is in charge of youth at the fair exhibit. He is also known as ‘the chicken guy’ because of his knowledge and experience with poultry. He has been to National in Louisville. Information regarding a local food guide was distributed to the committee. Chair Lightfoote thanked Mr. Davis, Ms. Jensen, and Mr. Lawson for their presentation.
4:20	Tourism	Chair Lightfoote welcomed Valerie Knoblauch. Ms. Knoblauch noted some highlights to tourism activity. With regard to lodging, chain properties are up 5 percent but average room cost is flat. She attributes this to completion among hotels themselves. Air BNB continues to be an influence on the market. Ms. Knoblauch discussed and recommended approval of this second request of

		<p>funds from Ontario County for 2016 in the amount of \$406,936.98.</p> <p><i>Motion to approve the second request of funds was made by Supervisor Marshall, seconded by Supervisor Vedora; motion carried.</i></p> <p>Chair Lightfoote thanked Ms. Knoblauch for her request.</p>
4:27	Planning	<p>Mr. Jensen presented information regarding the Genesee Finger Lakes Regional Planning Council Comprehensive Economic Development Strategy (CEDS) Stakeholder Input Sessions. One session will be held at the Ontario County Safety Training Facility on August 2 from 1:00 to 3:00 PM. He encouraged attendance.</p> <p>He next presented the second quarter Planning Department Major Project Update to committee members. This update included a breakdown of the solid waste management plan.</p>
4:30	Adjournment	<p>There being no further business for discussion, Chair Lightfoote requested a motion to adjourn.</p> <p><i>Motion to adjourn made by Supervisor Teed, seconded by Supervisor Green; motion carried.</i></p>

Respectfully Submitted,

Karen De May, Clerk to the Board

APPROVED