

MINUTES

PLANNING & RESEARCH COMMITTEE MEETING

Fred Lightfoote, Chairman

Tuesday, August 30, 2016

3:00 PM

**Red Jacket Central School
Shortsville, NY**

Members Present

Chair – Supervisor F. Lightfoote
Vice Chair – Supervisor R. Green
Supervisor J. Gallahan

Members Excused

Supervisor D. Marshall
Supervisor N. Teed
Supervisor D. Vedora

Staff and Guests:

Tom Harvey, Planning
Brian Young, Deputy County Administrator
Carla Jordan, Sr. Planner
Regina Connelly, Planner
Reliefia Kramer, Planning
Maria Rudzinski, Planning
Mike Manikowski, Economic Development
David Lee, Tourism
Charlene Dehn, Red Jacket School Superintendent

TIME	TOPIC	NOTES & DISCUSSION
3:00 p.m.	Opening of Meeting	Chair Lightfoote opened the August 30, 2016 Planning and Research Committee meeting at 3:00 p.m. Supervisor Marshall, Supervisor Teed, and Supervisor Vedora were necessarily absent. The Chair introduced Charlene Dehn and thanked her for hosting the committee meeting.
	Approval of Minutes	Chair Lightfoote requested a motion to approve the August 9, 2016 minutes. <i>A motion was offered by Supervisor Gallahan, and was seconded by Supervisor Green to approve the August 9, 2016 minutes. All in favor, motion carried.</i>
3:03	Tourism	Chair Lightfoote welcomed David Lee. Mr. Lee handed out the Tourism Marketing Research Overview and discussed it with the committee. Discussion took place regarding Air BnB's (Bed and Breakfasts). Chair Lightfoote thanked Mr. Lee for his presentation.
3:21	Planning	Ms. Jordan introduced Regina Connelly, Planner who provides support to the County Planning Board. Ms. Jordan updated the committee on the Ontario County Planning Board Bylaws – Schedule for revision. Ms. Jordan reminded the committee that last fall there was a final report adopted by the Board of Supervisors on the recommendation of this committee calling for revisions to the County Planning

		<p>Board's Bylaws. Ms. Jordan said that they have provided a tentative schedule of how they will accomplish the revisions. She explained that she and Regina will be working up the revisions and reviewing the with department staff on a monthly basis. The following month those changes will be presented to the County Planning Board so they can give their feedback through the process. Ms. Jordan hopes that by spring 2017 they will have a draft revised bylaws ready to present to the committee for their feedback.</p> <p>Mr. Harvey discussed the 2020 Census preparation with the committee. He said the Planning Directors of the region asked David Zorn at GFLRPC to submit a Unified Work Program (UPWP) application this fall to the Genesee Transportation Council to assist the counties in this effort. Mr. Harvey said that in the next few months to put together a local review team.</p>
3:35	Economic Development	<p>Mr. Manikowski spoke briefly on the effects of the minimum wage increase on local businesses. Many companies are assessing not only the increase on the employees at the lower paygrades, but what the impact will be on higher paid employees. When these labor costs are added to our local taxes, the impact of the family leave act, and our utility rates (with the state mandating support of our expensive upstate NY nuclear power plants through our utility rates), there is a significant cost to industry. They are meeting with Empire State Development and Zotos, for example, to explore ways to offset millions of dollars of additional cost the company is going to incur.</p>
3:40	Adjournment	<p>There being no further business for discussion, Chair Lightfoote requested a motion to adjourn and begin the Manchester Rail Corridor meeting.</p> <p><i>Motion to adjourn made by Chair Green, seconded by Supervisor Gallahan at 3:40 p.m. Motion carried.</i></p> <p>Committee members stayed on site to participate in the presentation by Fisher Associates to the steering committee overseeing the Ontario County Freight Corridor Development Plan Area 1-Town of Manchester Project that ran from 3:45 p.m. until 5:30 p.m.</p>

Respectfully Submitted,

Reliefia Kramer