

Planning & Research Committee Meeting Agenda



Fred Lightfoote, Chairman
Tuesday, December 13, 2016
4:00 PM
2nd Floor Conference Room 205
Municipal Building

4:00 1. Meeting Organization (5 Minutes)

- A. Opening of the Meeting
- B. Approval of Minutes: November 22, 2016 Meeting

4:05 2. Cornell Cooperative Extension (10 Minutes)

- A. CCE End-of-the-Year Summary

4:15 3. Tourism (5 Minutes)

- A. 2017 Contract

4:20 4. Economic Development (10 Minutes)

- A. Resolution - Uncollectible Debt, Revolving Loan Fund
- B. Resolution - Authorizing Contract Renewal With Fairweather Consulting Business Retention & Expansion Program
- C. Budget Transfer: Provide funding for some overtime incurred during the year.

4:30 5. Planning (10 Minutes)

- A. Genesee Valley Regional Market Authority Presentation
[Link to Authority's web site: http://www.geneseevalleyregionalmarketauthority.com/Pages/default.aspx](http://www.geneseevalleyregionalmarketauthority.com/Pages/default.aspx)
- B. Resolution - Acceptance of 2016-2017 New York State Snowmobile Trail Development and Maintenance Grant in Aid Funds
- C. Budget Transfer: Agricultural Plan Implementation Funds - \$5,000 from 2016 to 2017 Planning Department Budget
- D. Resolution - Authorizing a Contract with Canandaigua Lake Watershed Council For Watershed Model Ordinance Development Project
- E. Resolution - Authorizing a Contract With Canandaigua Lake Watershed Coouncil for Canandaigua Lake and Stream Monitoring - Year 3