

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 24, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:32 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Saul Manciro, Jeffrey Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Judith A. Seil (Planning Director), John G. Rizzo (Dep. County Attorney), Paul A. Johnson (Associate Planner), Kathi Gengello (Planning), Jason Kennedy (DES), Scott Adair (Director of Finance)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe

PRESENTATION: **2011-2016 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertains to the Planning and Economic Development Committee

PUBLIC FORUM: There was one speaker, pertaining to the wind turbines on Lake Ontario.

APPROVAL OF MINUTES: The minutes of April 26, 2010 were approved as submitted.

NEW BUSINESS:

10-0152- Adopt the 2011-2016 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

10-0153- 2010-2015 Strategic Plan and 2010 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:44 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 28, 2010** at 4:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature