

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 23, 2014

5:00 p.m.

Chairman Howland called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), Anthony Daniele, Josh Bauroth (RMM), Joe Morelle, Jr., Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Tony Micciche, Kathleen Taylor

ADMINISTRATION PRESENT: Justin Feasel (Communications Director), Robert Franklin (CFO), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. Co. Atty.), Tom Goodwin (Senior Planner), Rochelle Bell (Sr. Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 19, 2014 were approved as submitted.

NEW BUSINESS:

14-0206- Authorize Additions to Three Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 5-0

14-0217- Authorize Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

Legislator Morelle Appealed the Ruling of the Chair and Legislator Bauroth Seconded the motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes - Legislators Ancello, Daniele and Chairman Howland – 3

Noes - Legislators Bauroth and Morelle – 2

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 5:16 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 28, 2014** at 5:00 p.m.

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