

Summary of Minutes

DRAFT

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 25, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, George J. Hebert, Matthew Terp, Sean M. Delehanty, Justin Wilcox, Joseph Morelle, Jr., John J. Howland, Steve Brew, Frank X. Allkofer, James Sheppard, Debbie Drawe, Tanya Conley, Kathleen A. Taylor, Ernest Flagler-Mitchell, Tony Micciche

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), John Rizzo (Deputy County Attorney), William W. Napier (Communications Director), Michael Giardino (Airport Director), Tom Goodwin (Senior Planner), David Moore (Public Safety Director), John Clark (Crime Lab Director), Commander Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 16, 2015 were approved as submitted.

NEW BUSINESS:

16-0037- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:34 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, February 22, 2016** at 5:15 p.m.

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