

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND PUBLIC HEARING

July 24, 2017

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:17 p.m.

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

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: John J. Howland, Steve Brew, Frank X. Allkofer, Kathleen A. Taylor, George J. Hebert, Matthew Terp, Tanya Conley, Sean M. Delehanty, Tony Micciche, Joshua P. Buroth, LaShay D. Harris, James M. Sheppard, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Tom Goodwin (Senior Planner), Alecia Mazzo (Deputy County Attorney), Robert Franklin (CFO), John Clark (Crime Lab), Bob King (MCC), Tim Murphy (Real Property)

PUBLIC HEARING: Authorize an Addition to the Eastern Monroe County Agricultural District – County Executive Cheryl Dinolfo

Chairwoman DiFlorio declared the Public Hearing open at 5:17 p.m. to authorize an addition to the Monroe County Eastern Agricultural District.

The Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisor, Clerk and Landowner of the affected town, and the Commissioner of Agriculture and Markets on July 17, 2017. The Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 21, 2017. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairwoman DiFlorio declared the Public Hearing closed at 5:19 p.m. She announced that the referral to authorize an addition to the Monroe County Agricultural District would be voted on by the Planning and Economic Development Committee later in the meeting. She further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 8, 2017 at 6:00 p.m. She concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2017 were approved as submitted.

NEW BUSINESS: *(Note: President Daniele voted on the following referral.)*

17-0183 - Authorize an Addition to the Eastern Monroe County Agricultural District –
County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:25 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 28, 2017 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature