

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

July 23, 2018

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Cynthia W. Kaleh (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused)

OTHER LEGISLATORS PRESENT: Matt Terp, Sean M. Delehanty, Tanya Conley, Mike Rockow, George J. Hebert, Kathleen A. Taylor, Mike Zale, Frank X. Allkofer, Joshua P. Bauroth, Justin F. Wilcox, LaShay D. Harris, Joseph D. Morelle, Jr., Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Rochelle Bell (Associate Planner), Neha Stowe (Deputy County Attorney), Robert Franklin (CFO), Bob King (MCC), Tim Murphy (Real Property), Larry Staub (Parks Director), Lisa Nicolay (Parks), Jeff Castle (Planning)

PUBLIC HEARING: *Authorize an Addition to the Western Monroe County Agricultural District*

Chairwoman DiFlorio declared the Public Hearing open at 5:16 p.m. to authorize an addition to the Monroe County Western 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 16, 2018. 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 20, 2018. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairwoman DiFlorio declared the Public Hearing closed at 5:18 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 14, 2018 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 25, 2018 were approved as submitted.

NEW BUSINESS: *(Note: President Carbone Voted on the Following Referral.)*

**18-0180 - Authorize an Addition to the Western Monroe County Agricultural District –
County Executive Cheryl Dinolfo**

MOVED by Legislator Boyce, SECONDED by President Carbone.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:20 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 27, 2018 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature