

Summary of Minutes

APPROVED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 25, 2012

5:30 p.m.

Chairman Rockow called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), John Howland (Vice Chair), Richard Yolevich, Vincent Esposito (RMM), John Lightfoot, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Rick Antelli, Karla Boyce

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Brett Granville (Dep. Co. Atty.), Tom Goodwin (Sen. Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2012 were approved as submitted.

NEW BUSINESS:

12-0216- Acceptance of a Grant from the New York State Energy Research and Development Authority and Authorize a Contract with Genesee Transportation Council for Project Management Services for Development of a Cleaner, Greener Communities Regional Sustainability Plan – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

AMENDMENT 1

PROVIDING THAT REFERRAL NO. 12-0216 BE AMENDED

Be It Moved, that Referral No. 12-0216, be amended as follows:

Amend the 2012 operating grant budget of the Department of Environmental Services by appropriating the sum of \$900,000 into fund 2003 9004, funds center 8301010000, Engineering Administration.

Added language is underlined.

Deleted language is ~~stricken~~.

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

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UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 5:36 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 23, 2012** at 5:30 p.m.

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