

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 26, 2018

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, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair)

OTHER LEGISLATORS PRESENT: George J. Hebert, Mike Zale, Matthew Terp, R. Edwin Wilt, Sean M. Delehanty, Tanya Conley, Steve Brew, John J. Howland, Joshua P. Bauroth, Vincent R. Felder, LaShay D. Harris, Howard Maffucci, James M. Sheppard, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Jeffrey R. Adair (Planning Director), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Don Crumb (Deputy County Attorney), Jesse Sleezer (Communications Director), Kevin Klemann (Budget), Wendy Clifford (Budget), Tim Donaher (Public Defender), Jean Murphy (Finance), Mark Funk (Conflict Defender)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department  
Proposed 2019 Monroe County Budget  
As it pertained to the Planning & Economic Development Committee  
*(The presentation was followed by a brief question and answer session.)*

*(Legislator Boyce Entered the Chambers at 5:24 p.m. and was present for the remainder of the meeting.)*

APPROVAL OF MINUTES: The minutes of August 27, 2018 were approved as submitted.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:37 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, December 17, 2018** at 5:15 p.m.

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature