

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

Legislative Chambers
Room 406 County Office Building
Rochester, NY

July 27, 2009

4:30 p.m.

Chairman Tucciarello called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Stephen Tucciarello (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Carmen Gumina, Wayne E. Zyra (Ex-Officio)

OTHER MEMBERS PRESENT: Richard Yolevich, Michael Barker

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Rochelle Bell (Planning & Dev. Dept.), Robert King (MCC), Judith A. Seil (Planning & Development, Acting Director), Tom Goodwin (Deputy Director) Stefanie Guido (Law Dept.)

PUBLIC HEARING: Authorize Additions to the Monroe County Agricultural Districts – County Executive Maggie Brooks

Chairman Tucciarello declared the Public Hearing open at 4:30 p.m. to authorize additions to the Monroe County Agricultural Districts.

The Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to Supervisors, Clerks and Landowner's of the affected towns, and the Commissioner of Agriculture and Markets on July 15, 2009. The Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record on July 17, 2009.

CLOSING OF PUBLIC HEARING:

Chairman Tucciarello declared the Public Hearing closed at 4:36 p.m. He announced that the referral to authorize additions to the Monroe County Agricultural Districts would be voted on by the Planning and Economic Development Committee later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 11, 2009 at 6:00 p.m. He 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 22, 2009 were approved as submitted.

NEW BUSINESS:

09-0195 - Authorize Additions to Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

09-0250 - **Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Village of East Rochester, New York and Authorization to Submit a Boundary Revision Application (Sutherland Global Services, Inc./SGS USA, Inc.) – As A Matter Of Importance** – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 4:45 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 24, 2009** at 4:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature