

DRAFT

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

Legislative Chambers
Room 406 County Office Building
Rochester, NY

July 27, 2015

5:00 p.m.

Chairman Howland called the meeting to order at 5:04 p.m.

MEMBERS PRESENT:

John Howland (Chair), Fred Ancello (Vice Chair), Anthony Daniele, Ernest Flagler-Mitchell (RMM), John Lightfoot, Jeffrey R. Adair (Ex-Officio)

OTHER MEMBERS PRESENT:

Steve Tucciarello, Dick Yolevich, Brian Marianetti, Joseph Morelle, Jr.

ADMINISTRATION PRESENT:

William W. Napier (Asst. Co. Exec.), Rochelle Bell (Sen. Env. Planner), Robert King (Sr. Agr. Specialist - MCC), Tom Goodwin (Senior Planner), Don Crumb (Law), Robert Franklin (CFO)

PUBLIC HEARING:

Authorize Additions to Three Monroe County Agricultural Districts –
County Executive Maggie Brooks

Chairman Howland declared the Public Hearing open at 5:05 p.m. to authorize additions to the Monroe County Agricultural Districts.

The Assistant 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 17, 2015. The Assistant 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 24, 2015. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairman Howland declared the Public Hearing closed at 5:07 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, 2015 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 was one speaker.

APPROVAL OF MINUTES:

The minutes of June 22, 2015 were approved as submitted.

NEW BUSINESS:

15-0185 - Authorize Additions to Three Monroe County Agricultural Districts– County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:22 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 17, 2015** at 5:00 p.m.

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