

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 26, 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), Fred Ancello, Cynthia W. Kaleh (RMD), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Matthew Terp, George J. Hebert, Sean M. Delehanty, Frank X. Alkofer, Mike Zale, Steve Brew, Ed Wilt, Tanya Conley, James M. Sheppard, Howard S. Maffucci, LaShay D. Harris, Vincent Felder, Joshua P. Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Don Crumb (Airport Counsel), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Tom Goodwin (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0060- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

18-0061- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce.

ADOPTED: 5-0

18-0062- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:28 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 26, 2018 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature