

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 14, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:52 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Kathleen Taylor (Vice Chairwoman), Frank X. Allkofer, John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: George Hebert, Howard Maffucci, Steve Brew, Sean Delehanty, Michael Yudelson, Yversha Roman, Albert Blankley, Susan Hughes-Smith, Dave Long, Matthew Terp, Maria Vecchio, William Burgess, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Allkofer, SECONDED by Legislator Baynes.
ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2022 were approved as submitted.

PRESENTATION: Emily Royce, Associate Planner, Genesee/Finger Lakes Regional Planning Council

NEW BUSINESS:

22-0066- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Allkofer.
ADOPTED: 5-0

22-0067- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Taylor.
ADOPTED: 5-0

22-0068- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Allkofer.
ADOPTED: 5-0

OTHER MATTERS

DRAFT

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:16 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, March 21, 2022 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature