APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 27, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:45 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, Susan Hughes-

Smith, Dave Long, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Laura Smith (Chief Deputy County

Attorney), Bob Franklin (Chief Financial Officer), Ana Liss (Planning Director)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of May 23, 2022 were approved as submitted.

NEW BUSINESS:

22-0201- Authorize the Use of a New York State Department of Agriculture and Markets Short

Environmental Assessment Form for Unlisted Actions related to Agricultural Districts and Enter into a Cooperative Agreement with the New York State Department of

Agriculture and Markets Regarding State Environmental Quality Reviews for Monroe County

Agricultural District Processes - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

22-0203- <u>Authorize Additions to Monroe County Agricultural Districts</u> – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:47 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, July 25, 2022 at 5:45 P.M.

Respectfully submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature