Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

August 22, 2022

5:45 p.m.

Chairwoman DiFloro called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chairwoman), Frank X. Allkofer, John B. Baynes, Ricky Frazier

(RMM)

MEMBERS ABSENT: Kathleen A. Taylor (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Howard Maffucci, Steve Brew, Sean M. Delehanty, Susan

Hughes-Smith, Dave Long, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green, Robert Franklin

(Chief Financial Officer), John Bridgewatt (County Attorney), Rochelle Bell

(Planning Manager), Laura Smith (Chief Deputy County Attorney)

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

APPROVAL OF MINUTES: The minutes of July 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0260- Acceptance of a Grant from the New York State Department of Agriculture and Markets for an

<u>Update to Monroe County's Agriculture and Farmland Protection Plan</u> – County Executive Adam

J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Frazier.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:34 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, September 26, 2022 at 5:45 P.M.

Respectfully submitted, Ian Watkins

2nd Assistant Deputy Clerk of the Legislature