Summary of Minutes

APPROVED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

July 24, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 6:04 p.m.

<u>MEMBERS PRESENT</u> :	Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, John B. Baynes
MEMBERS ABSENT:	Ricky Frazier (Excused)
OTHER LEGISLATORS PRESENT:	George J. Hebert, Howard Maffucci, Susan Hughes-Smith, Dave Long, Maria Vecchio
ADMINISTRATION PRESENT:	Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bridgewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)
PUBLIC HEARING:	"Authorize Additions to Monroe County Eastern and Western Agricultural Districts"

Chairwoman DiFlorio declared the Public Hearing open at 6:05 p.m. to Authorize Additions to Monroe County Eastern and Western Agricultural Districts.

The 2nd Assistant Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected towns, and the Commissioner of Agriculture and Markets on July 13, 2023. The 2nd 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 21, 2023. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairwoman DiFlorio declared the Public Hearing closed at 6:09 p.m. She announced that the referral to authorize additions to the Monroe County Eastern and Western Agricultural Districts would be voted on by the Planning and Economic Development Committee later in the meeting. She further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 8, 2023 at 6:00 p.m. She 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 were no speakers.
APPROVAL OF MINUTES:	The minutes of June 29, 2023 were approved as submitted.

NEW BUSINESS:

22-0190- <u>Authorize Additions to Monroe County Western and Eastern Agricultural Districts</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Allkofer, <u>SECONDED</u> by Legislator Baynes. <u>ADOPTED</u>: 4-0

OTHER MATTERS:

ADJOURNMENT:

APPROVED

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:15 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, August 21, 2023 at 5:45 P.M.

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