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 (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

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