Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 25, 2019

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:16 p.m.

MEMBERS PRESENT:  Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Cynthia W. Kaleh (RMM), Mark S. Muoio, Debbie Drawe (Ex-Officio)

MEMBERS ABSENT:  Fred Ancello (Excused)

OTHER LEGISLATORS PRESENT:  Sean M. Delehanty, Matthew Terp, Steve Brew, Frank X. Allkofer, Joshua P. Bauroth, James M. Sheppard, Howard Maffucci

ADMINISTRATION PRESENT:  William W. Napier (Assistant County Executive), Robert Franklin (CFO), Beert Granville (Deputy County Attorney), Rochelle Bell (Senior Planner)

PUBLIC FORUM:  There were no speakers.

APPROVAL OF MINUTES:  The minutes of January 14, 2019 were approved as submitted.

NEW BUSINESS:  (Vice President Drawe Voted on the Following Referrals.)

19-0032 - Approve a Public Employee Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Vice President Drawe.
ADOPTED:  5-0

19-0033 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo

MOVED by Vice President Drawe, SECONDED by Legislator Boyce.
ADOPTED:  5-0

19-0034 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Vice President Drawe.
ADOPTED:  5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:23 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, March 25, 2019 at 5:15 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature