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)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** 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- Authorize Additions to Monroe County Agricultural Districts – 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

SUMMARY OF MINUTES
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
June 27, 2022
5:45 p.m.