

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), Brett 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