

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 23, 2015

5:00 p.m.

Chairman Howland called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), Ernest Flagler-Mitchell (RMM), John Lightfoot, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (Excused)

OTHER LEGISLATORS: Steve Tucciarello, Richard Yolevich, Tony Micciche, Sean Delehanty, Joseph Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (Chief Financial Officer), Don Crumb (Deputy County Attorney), Tom Goodwin (Senior Planner), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 26, 2015 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

15-0064- Authorize Initiation of the Agricultural District Review Process for the Monroe County Eastern Agricultural District No. 6 – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by President Adair.

ADOPTED: 5-0

15-0065- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Ancello.

ADOPTED: 5-0

15-0066- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by President Adair.

ADOPTED: 5-0

15-0067- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project
– County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Ancello.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:07 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 23, 2015** at 5:00 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature