

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

PUBLIC HEARING

November 16, 2015

5:00 p.m.

Chairman Howland called the meeting to order at 5:01 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe, Karla Boyce, Tony Micciche, Brian Marianetti, Matthew Terp, Carrie Andrews, Joshua Bauroth, Joseph Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive.), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Tom Goodwin (Senior Planner), Paul A. Johnson (Acting Director – Planning & Dev.), Rochelle Bell (Planning & Dev. Dept.), Robert King (MCC), Kevin Klemann (Budget), Jeanne Murphy (Budget), Sharon Keefe (Workforce Development – Planning & Dev.), Chanh Quach (Community Development Manager), Robin Finnerty (Economic Development Assistant), Tim Donaher (Public Defender), Andrew Bartlett (Finance), Wendy Clifford (Budget), Anthony Feroce (Controller)

PUBLIC HEARING: Eight-Year Review of the Monroe County Eastern Agricultural District #6 – County Executive Maggie Brooks

Chairman Howland declared the Public Hearing open at 5:01 p.m. regarding the modification and continuation of the Eastern Agricultural District located in the towns of Brighton, Webster, Penfield, Pittsford, Perinton, Mendon, Henrietta and Rush.

The Assistant Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to Supervisors, Clerks and Landowner's of the affected towns, and the Commissioner of Agriculture and Markets on November 9, 2015. The Assistant Deputy Clerk testified to affidavits of publication and posting of the same hearing notice in the Rochester Business Journal and The Daily Record on October 23, 2015.

CLOSING OF PUBLIC HEARING:

No speakers addressed the committee.

Chairman Howland declared the Public Hearing closed at 5:06 p.m. He announced that the referral regarding the Eight-Year review of the Monroe County Eastern Agricultural District (#6) would be voted on by the Monroe County Legislature on Tuesday, December 8, 2015 at 6:00 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 29, 2015 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2016 Annual Operating Budget as it pertained to the Environment & Public Works Committee.
A brief question and answer session followed the presentation.

NEW BUSINESS:

Motion to Move Agenda as a Whole.

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 5-0

15-0300- Eight-Year Review of the Monroe County Earner Agricultural District #6 – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 5-0

15-0313- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 5-0

15-0314- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 5-0

15-0315- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:36 p.m.

The next Planning and Economic Development Committee meeting will be announced.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature