

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 27, 2017

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:19 p.m.

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

MEMBERS ABSENT: Fred Ancello (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Kathleen A. Taylor, Sean M. Delehanty, George J. Hebert, Frank X. Allkofer, Steve Brew, Dr. Joe Carbone, Matthew Terp, Tanya Conley, Brian E. Marianetti, Joshua P. Bauroth, Joseph D. Morelle, Jr., James M. Sheppard, Justin Wilcox, LaShay D. Harris, Vincent R. Felder, Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Jeffrey R. Adair (Planning & Development Director), Tom Goodwin (Senior Planner), Michael Davis (County Attorney), Charles Johnson (Dep. Co. Atty.), Tony Feroce (Controller), Kevin Klemann (Budget), Tim Donaher (Public Defender), Wendy Clifford (Budget), Tim Kohlmeier (Emergency Management Director), Michael Garland, P.E. (DES Director), Michelle Virts (DES), Chanh Quach (Planning), Rich Turner (Workforce Development)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2018 Monroe County Budget
As it pertained to the Planning & Economic Development Committee
(The presentation was followed by a brief question and answer session.)

APPROVAL OF MINUTES: The minutes of October 23, 2017 were approved as submitted.

NEW BUSINESS: (President Daniele Voted on the Following Referral.)

17-0341- Authorize a Memorandum of Understanding between Monroe County and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:54 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, December 18, 2017** at 5:15 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature