

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 22, 2016

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), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, Matthew Terp, Steve Brew, Frank X. Allkofer, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Communications Director), Robert Franklin (CFO), Tom Goodwin (Senior Planner), Robin Finnerty (Planning), Alecia Mazzo (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2016 were approved as submitted.

NEW BUSINESS:

**16-0064-** Consolidate Monroe County's Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to form the Monroe County Western Agricultural District No. 5; and Authorize Initiation of the Eight-Year Review Process for the Monroe County Western Agricultural District No. 5 – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

**16-0065-** Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce.

ADOPTED: 5-0

**16-0066-** Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

**16-0067-** Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:24 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 21, 2016** at 5:15 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature