

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

AND

PUBLIC HEARING

November 28, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:17 p.m.

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

OTHER LEGISLATORS PRESENT: Matthew Terp, George J. Hebert, Sean M. Delehanty, Brian E. Marianetti, John J. Howland, Tanya Conley, Steve Brew, Frank X. Allkofer, Tony Micciche, Joshua Bauroth, Joseph D. Morelle, Jr., Vincent E. Felder, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Tom Goodwin (Senior Planner), Jeffrey R. Adair (Director – Planning & Dev.), Robin Finnerty (Planning & Dev. Dept.), Robert King (MCC), Kevin Klemann (Budget), Jeanne Murphy (Budget), Rich Turner (Planning & Dev.), Chanh Quach (Community Development Manager), Tim Donaher (Public Defender), Wendy Clifford (Budget), Tony Feroce (Controller), Bob Burns (Director – Pub. Safety)

PUBLIC HEARING: Eight-Year Review of the Monroe County Western Agricultural District #5 – County Executive Cheryl Dinolfo

Chairwoman DiFlorio declared the Public Hearing open at 5:18 p.m. regarding the modification and continuation of the Western Agricultural District located in the towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland.

The 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 21, 2016. The Deputy Clerk testified to affidavits of publication and posting of the same hearing notice in the Rochester Business Journal and The Daily Record on November 25, 2016.

CLOSING OF PUBLIC HEARING:

No speakers addressed the committee.

Chairwoman DiFlorio declared the Public Hearing closed at 5:19 p.m. She announced that the referral regarding the Eight-Year Review of the Monroe County Western Agricultural District #5 would be voted on by the Monroe County Legislature on Tuesday, December 13, 2016 at 6:00 p.m. She 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 October 24, 2016 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Planning and Economic Development Committee. A brief question and answer session followed the presentation.

NEW BUSINESS:

16-0300- Eight-Year Review of the Monroe County Western Agricultural District #5 – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

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

The next Planning and Economic Development Committee meeting is scheduled for **Monday, December 19, 2016 at 5:15 P.M.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature