

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

July 26, 2021

5:45 p.m.

Legislator Allkofer called the meeting to order at 5:58 p.m.

MEMBERS PRESENT: Frank X. Allkofer, John B. Baynes (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: R. Edwin Wilt (Chair) (Excused), Karla F. Boyce (Vice Chair) (Excused), Calvin Lee, Jr. (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Ana Liss (Planning Director), Don Crumb (Special Counsel), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), B. J. Scanlon (County Executive's Office), Pat Gooch (Planning)

PUBLIC HEARING: *Authorize Additions to the Western Monroe County Agricultural District #5*

Legislator Allkofer declared the Public Hearing open at 5:59 p.m. to authorize an addition to the Monroe County Western Agricultural District #5.

The Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisors, Clerks and Landowners of the affected towns, and the Commissioner of Agriculture and Markets on July 16, 2021. The Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 23, 2021. There was one public hearing speaker.

CLOSING OF PUBLIC HEARING:

Legislator Allkofer declared the Public Hearing closed at 6:02 p.m. He announced that the referral to authorize an addition to the Monroe County Agricultural District would be voted on by the Planning and Economic Development Committee later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 10, 2021 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 November 24, 2020 were approved as submitted.

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

21-0234 - Authorize Additions to the Western Monroe County Agricultural District #5 – County Executive Cheryl Dinolfo

MOVED by Legislator Baynes, SECONDED by President Carbone.

ADOPTED: 3-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Legislator Allkofer adjourned the meeting at 6:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 23, 2021 at 5:45 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature