

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

July 25, 2022

5:45 p.m.

Vice Chairwoman Taylor called the meeting to order at 6:40 p.m.

MEMBERS PRESENT: Kathleen Taylor (Vice Chairwoman), Frank X. Allkofer, John B. Baynes, Ricky Frazier (RMM)

MEMBERS ABSENT: Tracy DiFlorio (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Howard Maffucci, Steve Brew, Sean M. Delehanty, Susan Hughes-Smith, Dave Long, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green, Robert Franklin (Chief Financial Officer), John Bridgewatt (County Attorney), Mike Garland (DES), Sean Murphy (DES)

PUBLIC HEARING: *“Authorize Additions to Monroe County Agricultural Districts”*

Vice Chairwoman Taylor declared the Public Hearing open at 6:45 p.m. to Authorize Additions to Monroe County Agricultural Districts.

The 2nd Assistant 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 15, 2022. The 2nd Assistant 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 22, 2022. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Vice Chairwoman Taylor declared the Public Hearing closed at 6:47 p.m. She announced that the referral to authorize additions to the Monroe County Agricultural Districts would be voted on by the Planning and Economic Development Committee later in the meeting. She further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 9, 2022 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 June 27, 2022 were approved as submitted.

NEW BUSINESS:

22-0203- Authorize Additions to Monroe County Agricultural Districts – County Executive Adam J. Bello
MOVED by Legislator Allkofer, SECONDED by Legislator Frazier.
ADOPTED: 4-0

22-0226- Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a Project Entitled “Multimodal Freight Initiative Planning Project” and Authorize Financing for the Project
- County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Baynes.

APPROVED

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairwoman Taylor adjourned the meeting at 7:09 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, August 22, 2022 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature