



## MONROE COUNTY

### Planning and Economic Development Committee

April 30, 2024 5:45 PM

#### *AGENDA*

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

February 26, 2024

D. NEW BUSINESS

24-0133

Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant - Cares Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000 - County Executive Adam J. Bello

24-0134

Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD) - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Planning & Economic Development Committee is scheduled for Monday, May 20, 2024 at 5:45 P.M.



ATTACHMENTS:

Description File Name

- ▢ February 26, 2024 02.26.24\_Planning\_\_Ec\_Dev\_Meeting\_Minutes.pdf

Summary of Minutes  
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
February 26, 2024  
5:45 p.m.

Chairman Frazier called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha M. Román (Ex-Officio)

MEMBERS ABSENT: Santos Cruz (Vice Chair)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Albert Blankley, Steve Brew, Mark Johns

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), Patrick Gooch (Senior Planner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

NEW BUSINESS: *(President Román Voted on the Following Referrals.)*

**24-0066 -** Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by President Román.  
ADOPTED: 5-0

**24-0067 -** Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator McCabe.  
ADOPTED: 5-0

**24-0068 -** Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislators McCabe and Ciardi.  
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:05 p.m.

DRAFT

The next Planning and Economic Development Committee meeting will be on **Monday, March 25, 2024 at 5:45 P.M.**

Respectfully submitted,  
Carlton Huff  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R24-0133.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240133
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

April 5, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant - Cares Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

The specific legislative action required is to schedule and hold a second public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

Scheduling and holding a public hearing is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Handwritten signature of Adam J. Bello
Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0134.pdf



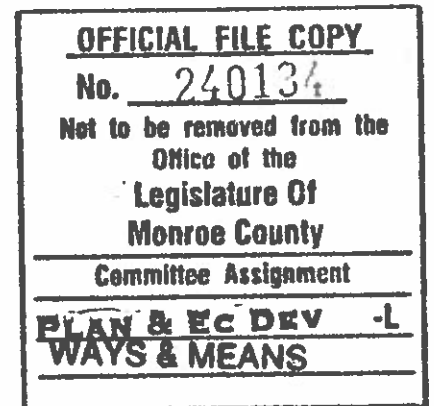


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 5, 2024



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD)

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing And Urban Development (HUD).

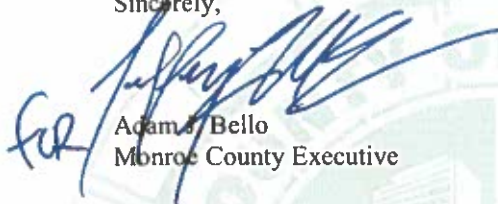
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