

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 26, 2017

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), Cynthia W. Kaleh (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Kathleen A. Taylor, Matt Terp, George J. Hebert, Sean M. Delehanty, Frank X. Allkofer, John J. Howland, Justin Wilcox

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Tom Goodwin (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2017 were approved as submitted.

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

17-0183- Authorize an Addition to the Eastern Monroe County Agricultural District – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:19 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 24, 2017** at 5:15 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature