

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
July 29, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 6:16 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz* (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe

(Note: Legislator Cruz participated in the meeting via Videoconference.)

OTHER LEGISLATORS PRESENT: Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Ana Liss (Director, Planning), Pat Gooch (Senior Planner, Planning), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tim Henry (Deputy Director, Public Safety), Bob King (Agriculture Specialist, MCC)

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

Chairman Frazier declared the Public Hearing open at 6:17 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 18, 2024. 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 19, 2024. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairman Frazier declared the Public Hearing closed at 6:19 p.m. He 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. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, August 13, 2024 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 June 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0205- Authorize Additions to the Monroe County Agricultural Districts – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:24 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, August 26, 2024 at 5:45 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature