

Summary of Minutes

DRAFT

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 29, 2015

5:00 p.m.

Chairman Howland called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), John Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (Excused), Ernest Flagler-Mitchell (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Sean Delehanty, Brian Marianetti, Matthew Terp, Richard Yolevich, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Tom Goodwin (Senior Planner), Rochelle Bell (Planning), Paul Johnson (Planning), Heather Moffitt (Comm. Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2015 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referral.)*

15-0280- Authorize an Intermunicipal Agreement Among Monroe County and the Towns of Irondequoit, Penfield and Webster to Implement the Irondequoit Bay Harbor Management Plan – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by President Adair.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, October 19, 2015** at 5:00 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature