

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

Legislative Chambers
Room 406 County Office Building
Rochester, NY

August 22, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:58 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)

OTHER MEMBERS PRESENT: Matthew Terp, John J. Howland, Brian E. Marianetti, George J. Hebert, Tony Micciche, Dr. Joe Carbone, Kathleen A. Taylor, Frank X. Allkofer, Tanya Conley, Sean M. Delehanty, LaShay D. Harris, Vincent R. Felder, Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Michael Molinari (Assistant Co. Exec.), Robin Finnerty (Planning), Tom Goodwin (Senior Planner), Alecia Mazzo (Law), Robert Franklin (CFO), David Moore (Public Safety Dir.)

PUBLIC HEARING: Authorize Additions to Three Monroe County Agricultural Districts – County Executive Cheryl Dinolfo

Chairwoman DiFlorio declared the Public Hearing open at 5:59 p.m. to authorize additions to the Monroe County Agricultural Districts.

The Assistant Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to Supervisors, Clerks and Landowner's of the affected towns, and the Commissioner of Agriculture and Markets on July 28, 2016. The 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, 2016. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairwoman DiFlorio declared the Public Hearing closed at 6:01 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, September 13, 2016 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 July 18, 2016 were approved as submitted.

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

16-0189 - Authorize Additions to Three Monroe County Agricultural Districts– County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, September 26, 2016 at 5:15 p.m.**

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