

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

July 22, 2019

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), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: R. Edwin Wilt, Frank X. Allkofer, Mike Zale, Sean M. Delehanty, Steve Brew, Sabrina LaMar, Joshua Bauroth, James M. Sheppard, Howard Maffucci, Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Rochelle Bell (Planning Manager), Robert Franklin (CFO), Chuck Johnson (Chief Deputy County Attorney), Andy Moore (Airport Director), Tim Donaher (Public Defender), Chanh Quach (Planning), Bob King (MCC Agriculture & Life Sciences)

PUBLIC HEARING: *Authorize Additions to the Western Monroe County Agricultural District*

Chairwoman DiFlorio declared the Public Hearing open at 5:16 p.m. to authorize an addition to the Monroe County Western Agricultural District.

The Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to the Supervisor, Clerk and Landowner of the affected town, and the Commissioner of Agriculture and Markets on July 15, 2019. The 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, 2019. There were no public hearing speakers.

CLOSING OF PUBLIC HEARING:

Chairwoman DiFlorio declared the Public Hearing closed at 5:18 p.m. She announced that the referral to authorize an addition to the Monroe County Agricultural District 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, August 13, 2019 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 June 26, 2019 were approved as submitted.

NEW BUSINESS:

- 19-0149 - Authorize Additions to the Western Monroe County Agricultural District – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

- 19-0170 - Authorize a Contract with Greater Rochester Housing Partnership, Inc., Monroe 1 BOCES, Monroe 2 Orleans BOCES, and a Contractor Selected by BOCES and Greater Rochester Housing Partnership, Inc. for the Acceptance of Pre-Fabricated House(s) to be Relocated to Real Property Owned by Monroe County for Hands-On-Construction Trades Training Pursuant to the Make Monroe Home Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:34 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 26, 2019 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature