

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

Legislative Chambers
Room 406 County Office Building
Rochester, NY

August 27, 2007

4:00 p.m.

Chairman Driscoll called the meeting to order at 4:04 p.m.

MEMBERS PRESENT:

John G. Driscoll (Chair), Michael G. Barker (Vice Chair),
Raymond S. DiRaddo, Carrie M. Andrews (RMM), Carla M.
Palumbo, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Rochelle Bell (Planning & Dev.
Dept.), Robert King (MCC), Judith A. Seil (Planning &
Development, Acting Director), Paul D. Fuller (Deputy County
attorney)

PUBLIC HEARING:

Authorize Additions to the Monroe County Agricultural Districts –
County Executive Maggie Brooks

Chairman Driscoll declared the Public Hearing open at 4:05 p.m. to authorize additions to the Monroe County Agricultural Districts.

The 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 August 16, 2007. The Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record on August 20, 2007.

CLOSING OF PUBLIC HEARING:

Chairman Driscoll declared the Public Hearing closed at 4:07 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, September 11, 2007 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 July 30, 2007 were approved as submitted.

NEW BUSINESS:

**07-0246 - AUTHORIZE ADDITIONS TO THE MONROE COUNTY
AGRICULTURAL DISTRICTS – County Executive Maggie Brooks**

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

07-0284 -- AMEND RESOLUTION 226 OF 2007 TO INCREASE THE APPROVAL OF ISSUANCE OF TAX-EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF RIDGEVIEW SPECIAL NEEDS APARTMENTS, L.P. IN THE CITY OF ROCHESTER, MONROE COUNTY, NEW YORK --
County Executive Maggie Brooks

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:10 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, September 24, 2007** at 4:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature