

## Summary of Minutes

## PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 23, 2006

4:00 p.m.

Chairman Driscoll called the meeting to order at 4:05 p.m. and recognized David Zorn, Executive Director of the Genesee/Finger Lakes Regional Planning Council.

MEMBERS PRESENT: John G. Driscoll (Chair), Michael G. Barker (Vice Chair), Carrie M. Andrews (RMM), Harry B. Bronson, Raymond S. DiRaddo, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Exec.), Paul A. Johnson (Planning and Economic Development Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2005 were approved as submitted.

NEW BUSINESS:

06-0009 - APPROVE A PUBLIC EMPLOYEES BLANKET BOND FOR THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL - County Executive Maggie Brooks

A recommendation that the Legislature approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

06-0010 - AUTHORIZE THE ANNUAL CONTRIBUTION TO THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL - County Executive Maggie Brooks

A recommendation that the Legislature authorize Monroe County's 2006 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

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, February 27, 2006 at 4:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature