

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 25, 2008

4:00 p.m.

Chairman Tucciarello called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: Stephen Tucciarello (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Carmen Gumina, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst. Co. Exec), Judith Seil (Acting Director), Paul A. Johnson (Deputy Director), Bob King (MCC), Leslie Affronti (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2008 were approved as submitted.

NEW BUSINESS:

08-0052 - AUTHORIZE THE INITIATION OF THE PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS --  
County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

08-0053 - AUTHORIZE REVIEW OF THE MONROE COUNTY NORTHWESTERN AGRICULTURAL DISTRICT NO. 5 -- County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

08-0054 - ACCEPTANCE OF A GRANT FROM THE GENESEE TRANSPORTATION COUNCIL FOR A LAND USE PROJECT -- County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

08-0055 - APPROVE A PUBLIC EMPLOYEES BLANKET BOND FOR THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL -- County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

08-0056 - AUTHORIZE THE ANNUAL CONTRIBUTION TO THE  
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL - County  
Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 4:08 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 24, 2008** at 4:00 p.m.

Respectfully submitted,  
Carrie Laraby  
Deputy Clerk of the Legislature