

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 26, 2007

4:00 p.m.

Chairman Driscoll called the meeting to order at 4:01 p.m.

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

MEMBERS EXCUSED: Carla M. Palumbo (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Kara C. Halstead (Senior Staff Asst. Co. Exec), Judith A. Seil (Planning & Development Acting Director), Paul A. Johnson (Planning & Development Deputy Director), Rochelle Bell (Planning & Development), Robert King (Planning & Development).

PUBLIC FORUM: David Zorn spoke in regards to the Genesee/Finger Lakes Regional Planning Council.

APPROVAL OF MINUTES: The minutes of January 22, 2007 were approved as submitted.

NEW BUSINESS: *President Zyra voted on all of the following Referrals.*

**07-0031 - APPROVAL OF BOUNDARY REVISION TO THE MONROE COUNTY EMPIRE ZONE TO INCLUDE CERTAIN PROPERTY IN THE TOWN OF GATES, NEW YORK AND AUTHORIZATION TO SUBMIT A BOUNDARY REVISION APPLICATION (POLYMER ENGINEERED PRODUCTS, INC.)** – County Executive Maggie Brooks

A recommendation that the Legislature approve a boundary revision to the Monroe County Empire Zone (“Empire Zone”) to include certain property in the Town of Gates, New York. It is also recommended that you authorize the submission of the necessary application to the New York State Department of Economic Development to effectuate the boundary revision.

MOVED by Legislator Barker, SECONDED by President Zyra.

ADOPTED: 5-0

**07-0032 - AUTHORIZE THE EXTENSION OF THE ANNIVERSARY DATE OF MONROE COUNTY'S NORTHEASTERN AGRICULTURAL DISTRICT NO. 3; COMBINE MONROE COUNTY' NORTHEASTERN NO. 3 AND SOUTHEASTERN NO. 4 AGRICULTURAL DISTRICTS TO FORM THE EASTERN AGRICULTURAL DISTRICT NO. 6; AND AUTHORIZE REVIEW OF THE MONROE COUNTY EASTERN AGRICULTURAL DISTRICT NO. 6** – County Executive Maggie Brooks

A recommendation that the Legislature authorize the extension of the anniversary date of Monroe County's Northeastern Agricultural District No. 3 from May 13, 2007 to October 12, 2007; authorize the combination of the Northeastern Agricultural District No. 3 and the Southeastern Agricultural District No. 4 into one district – Monroe County's Agricultural District No. 6; and initiate the eight-year review of Monroe County's Eastern Agricultural District No. 6.

MOVED by Legislator Barker, SECONDED by President Zyra.

ADOPTED: 5-0

**07-0033 - AUTHORIZE THE INITIATION OF THE PROCESS FOR MAKING ADDITIONS TO THE MONROE COUNTY AGRICULTURAL DISTRICTS – County Executive Maggie Brooks**

A recommendation that the Legislature authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

**07-0034 - APPROVAL OF ISSUANCE OF TAX-EXEMPT BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF KLEIN STEEL SERVICE, INC. IN THE CITY OF ROCHESTER, MONROE COUNTY, NEW YORK – County Executive Maggie Brooks**

A recommendation that the Legislature approve the issuance of Tax-Exempt Bonds by the County of Monroe Industrial Development Agency (“COMIDA”) on behalf of Klein Steel Service, Inc. in the City of Rochester, Monroe County, New York (the “Company”).

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

**07-0035 - ACCEPTANCE OF A GRANT FROM THE GENESEE TRANSPORTATION COUNCIL FOR A LAND USE PROJECT – County Executive Maggie Brooks**

A recommendation that the Legislature accept a grant from the Genesee Transportation Council, in the amount of \$10,000, for a Land Use Project, for the period of April 1, 2007 through March 31, 2008.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

**07-0036 - 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 DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

**07-0037 - 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 2007 annual contribution to the Genesee/Finger Lakes Regional Planning Council (G/FLRPC) in the amount of \$29,989.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

**07-0038 - AMEND RESOLUTION 62 OF 2006 TO INCREASE THE APPROVAL OF ISSUANCE OF TAX-EXEMPT MORTGAGE REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF URBAN FOCUS LP IN THE CITY OF ROCHESTER, MONROE COUNTY, NEW YORK – County Executive Maggie Brooks**

A recommendation that the Legislature amend Resolution 62 of 2006 to increase the approval of the amount of the issuance of Tax-Exempt Mortgage Revenue Bonds by the County of Monroe Industrial Development Agency ("COMIDA") on behalf of Urban Focus LP in the City of Rochester, Monroe County, New York (the "Company") from an amount not to exceed \$9,500,000 to an amount not to exceed \$12,000,000.

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:25 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 26, 2007** at 4:00 p.m.

Respectfully submitted,  
Carrie Laraby  
Deputy Clerk of the Legislature