

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

March 27, 2006

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), Harry B. Bronson, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain, David C. Malta

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst. Co. Exec.), Terrence G. Slaybaugh (Director Planning & Development Department), Paul A. Johnson (Planning & Development Department), Daniel M. DeLaus, Jr. (County Attorney), Judith A. Seil (ED Manager)

PUBLIC FORUM: There was one public speaker Margaret O'Neil, who spoke in reference to Referral 06-0091.

APPROVAL OF MINUTES: The minutes of January 23, 2006 were approved as submitted.

NEW BUSINESS:

06-0086 - APPROVAL OF BOUNDARY REVISION TO THE MONROE COUNTY EMPIRE ZONE TO INCLUDE CERTAIN PROPERTY IN THE TOWN OF WEBSTER, NEW YORK AND AUTHORIZATION TO SUBMIT A BOUNDARY REVISION APPLICATION – County Executive Maggie Brooks

A recommendation that the Legislature approve the Boundary Revision to the Monroe County Empire Zone to include certain property in the Town of Webster, New York and authorization to submit a Boundary Revision Application.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

06-0087 - APPROVAL OF BOUNDARY REVISION TO THE MONROE COUNTY EMPIRE ZONE TO INCLUDE CERTAIN PROPERTY IN THE TOWN OF HENRIETTA, NEW YORK AND AUTHORIZATION TO SUBMIT A BOUNDARY REVISION APPLICATION – County Executive Maggie Brooks

A recommendation that the Legislature approve the Boundary Revision to the Monroe County Empire Zone to include certain property in the Town of Henrietta, New York and authorization to submit a Boundary Revision Application.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

06-0088 - 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 approve the 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.

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

06-0089 - APPROVAL OF ISSUANCE OF TAX-EXEMPT CIVIC FACILITY REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF MONROE COMMUNITY COLLEGE ASSOCIATION, INC. IN THE TOWN OF BRIGHTON, MONROE COUNTY, NEW YORK - County Executive Maggie Brooks

A recommendation that the Legislature approve the Tax-Exempt Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of Monroe Community College Association, Inc. in the Town of Brighton, Monroe County, New York.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 3-2 (*Legislators Andrews and Bronson voted in the negative*)

06-0090 - 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 the Monroe County Agricultural Districts.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

06-0091 - AUTHORIZE A CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY FOR SUPPORT SERVICES TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Cornell Cooperative Extension of Monroe County for support services to the Agricultural and Farmland Protection Board.

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

06-0092 - 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 for a Land Use Project.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:39 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, April 24, 2006** at 4:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature