

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 23, 2008

4:00 p.m.

Chairman Tucciarello called the meeting to order at 4:01 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: Kevin Finnerty (Asst. Co. Exec), Judith Seil Acting Director, Planning & Economic Development), Rochelle Bell (Planning), Bill Taylor (Law)

PUBLIC FORUM: Thomas Gregory spoke in regards to Industry in Monroe County.

APPROVAL OF MINUTES: The minutes of August 18, 2008 were approved as submitted.

NEW BUSINESS:

President Zyra voted on the following referral:

08-0281 - Authorize Additions to Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by President Zyra.

ADOPTED: 6-0

Chairman Tucciarello noted that the committee time has changed to 4:30.

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 4:13 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, October 27, 2008** at 4:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature