

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 26, 2007

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), Carla M. Palumbo, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Richard Yolevich, Paul E. Haney

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst. Co. Exec), William Carpenter (Director of the Office of Management and Budget and Asst. to the Co. Exec), Tony Feroce (Budget Dept.), Steve Gleason (Finance Director) Judith Seil (Planning and Development Acting Director), Paul A. Johnson (Deputy Director), Scott Adair (Controller), Dawn Nettin (Community Development), Leslie Affronti (Deputy County Attorney)

PRESENTATION: **2008 Proposed Annual Monroe County Operating Budget**
William C. Carpenter, Director, Office of Management and Budget and Special Assistant to the County Executive

Mr. Carpenter presented an overview of the 2008 Proposed Annual Monroe County Operating Budget as it pertained to the Planning and Economic Development Committee.

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

07-0359 - **PRIDE OF MONROE COUNTY MARKETING PROGRAM** – Legislator Richard Yolevich

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

07-0364 - **APPROVAL OF ISSUANCE OF CIVIC FACILITY REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF ROCHESTER PRESBYTERIAN HOME IN THE TOWN OF CHILI AND CITY OF ROCHESTER, MONROE COUNTY, NEW YORK** – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

07-0365 -

AMEND RESOLUTION 300 OF 2006 TO INCREASE THE APPROVAL OF ISSUANCE OF TAX-EXEMPT CIVIC FACILITY REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF THE ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED-GOODWILL INDUSTRIES OF GREATER ROCHESTER, INC. IN THE TOWN OF SWEDEN, MONROE COUNTY, NEW YORK AND EXPAND THE SCOPE OF THE PROJECT TO INCLUDE THE TOWN OF WEBSTER, MONROE COUNTY, NEW YORK AND CITY OF ROCHESTER, MONROE COUNTY, NEW YORK - County Executive Maggie Brooks

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

07-0366 -

APPROVAL OF ISSUANCE OF TAX-EXEMPT CIVIC FACILITY REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF THE HARLEY SCHOOL IN THE TOWN OF BRIGHTON, MONROE COUNTY, NEW YORK - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:45 p.m.

The next Planning and Economic Development Committee meeting is to be announced.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature