

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
AND
PUBLIC HEARING

November 27, 2006

6:30 p.m.

Chairman Driscoll called the meeting to order at 6:43 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: Jeffrey R. Adair, Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), William Carpenter (Director of the Office of Management and Budget and Asst. to the Co. Exec), Judith Seil (Planning and Development Acting Director), Paul A. Johnson (Deputy Director), Scott Adair (Controller), Rochelle Bell (Associate Planner), John Durso (Communication), Dawn Nettnin (Community Development), Robert King (Agricultural and Farmland Protection Board)

PRESENTATION: William C. Carpenter, Director of the Office of Management and Budget and Assistant to the County Executive presented the 2007 Proposed Monroe County Operating Budget, as it pertains to the Planning and Economic Development Committee.

PUBLIC HEARING: Eight-Year Review of the Monroe County Southwestern Agricultural District #2 – County Executive Maggie Brooks

Chairman John G. Driscoll declared the Public Hearing open at 7:27 p.m. to approve and adopt modifications to the Monroe County Southwestern Agricultural Districts.

The Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to property owners who requested these additions, clerks of the affected towns, and the Commissioner of Agriculture and Markets and Department of Environmental Conservation on November 17, 2006. The Deputy Clerk testified that publication and posting of said hearing notice was published in the Daily Record on November 22, 2006 and in the Rochester Business Journal on November 24, 2006.

Legislators Jeffrey R. Adair (Chairman of the Agricultural and Farmland Protection Board) and Robert J. Colby (Agricultural and Farmland Protection Board), also spoke in reference to the Agricultural & Farmland Protection Board's review of this project, and stated that it was fully supported by them.

CLOSING OF PUBLIC HEARING:

Chairman Driscoll declared the Public Hearing closed at 7:30 p.m. He announced that the referral to approve and adopt modifications to the Monroe County Southwestern Agricultural District #2 would be voted on by the Planning and Economic Development Committee later in the meeting. He further stated that the Monroe County Legislature would vote on the matter at its meeting on Tuesday, December 12, 2006 at 6:00 p.m. He concluded by stating that following its approval and adoption, a report and revised map would be submitted to the New York State Department of Agriculture and Markets for final certification.

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

06-0353 - EIGHT-YEAR REVIEW OF THE MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2 – County Executive Maggie Brooks

A recommendation that the Legislature approve the continuation and modification of the Monroe County Southwestern Agricultural District #2. Pursuant to Article 25AA of the NYS Agriculture and Markets Law, a joint report has been prepared by the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board on the eight-year review of the District.

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

06-0387 - 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 – 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 DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

06-0388 - AUTHORIZE A CONTRACT WITH THE GREATER ROCHESTER ENTERPRISE FOR GENERAL OPERATING EXPENSES – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with the Greater Rochester Enterprise (GRE), in the amount of \$50,000, for the County’s share of general operating expenses of the GRE, for the period of January 1, 2006 through December 31, 2006.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 7:38 p.m.

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

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature