

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

April 23, 2012

5:30 p.m.

Chairman Rockow called the meeting to order at 6:20 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), John Howland (Vice Chair), Richard Yolevich, Vincent Esposito (RMM), John Lightfoot, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dan Quatro, Ciaran Hanna, Rick Antelli, Tony Micciche, Edward O'Brien, Willie Lightfoot, Joshua Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Brett Granville (Dept. Co. Atty.), Tom Goodwin (Senior Planner), Kevin Klemann (Budget)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2012 were approved as submitted.

NEW BUSINESS:

**12-0169-** Authorize Monroe County to Act as Lead Municipality to Submit an Application on behalf of the Finger Lakes Region to the New York State Energy and Research Development Authority for Funding for the Cleaner, Greener Communities Regional Sustainability Planning Program for the Development of a Regional Sustainability Plan – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 6:27 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, May 21, 2012** at 5:30 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature