

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
AND  
PUBLIC HEARING

Legislative Chambers  
Room 406 County Office Building  
Rochester, NY

July 29, 2013

5:00 p.m.

Chairman Rockow called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Mike Rockow (Chair), Jeffery L. McCann (Vice Chair), Tony Micciche, John Lightfoot (RMM), Joe Morelle, Jr., Jeffrey R. Adair (Ex-Officio)

OTHER MEMBERS PRESENT:

Stephen Tucciarello

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Rochelle Bell (Sen. Env. Planner), Robert King (Sr. Agr. Specialist - MCC), Judith A. Seil, Tom Goodwin (Senior Planner), John Rizzo (Sec. Dept. Co. Atty.), Bob Franklin (CFO)

PUBLIC HEARING:

Authorize Additions to Three Monroe County Agricultural Districts – County Executive Maggie Brooks

Chairman Rockow declared the Public Hearing open at 5:00 p.m. to authorize additions to the Monroe County Agricultural Districts.

The Assistant Deputy Clerk of the Legislature testified to a mailing of the notice of Public Hearing that was sent to Supervisors, Clerks and Landowner's of the affected towns, and the Commissioner of Agriculture and Markets on July 11, 2013. The Assistant Deputy Clerk testified to an affidavit of publication and posting of the same hearing notice in the Daily Record and Rochester Business Journal on July 19, 2013.

CLOSING OF PUBLIC HEARING:

Chairman Rockow declared the Public Hearing closed at 5:04 p.m. He announced that the referral to authorize additions to the Monroe County Agricultural Districts 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, August 13, 2013 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 June 24, 2013 were approved as submitted.

NEW BUSINESS:

13-0194 - Authorize Additions to Three Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Micciche.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 19, 2013** at 5:00 p.m.

Respectfully submitted,  
David Grant  
Assistant Deputy Clerk of the Legislature