

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 24, 2014

5:00 p.m.

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

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), John Lightfoot (RMM), Joe Morelle, Jr., Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dick Yolevich, Tony Micciche, Dorothy Styk

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Tom Goodwin (Senior Planner), Bob Franklin (CFO), Brett Granville (Dep. Cty. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2014 were approved as submitted.

NEW BUSINESS: *(President Adair voted for the following referrals.)*

14-0059- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by President Adair.

ADOPTED: 5-0

14-0060- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Ancello.

ADOPTED: 5-0

14-0061- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by Legislator Ancello SECONDED by President Adair.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 5:05 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 24, 2014** at 5:00 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature