

DRAFT

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 27, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:17 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: George J. Hebert, Tanya Conley, Kathleen A. Taylor, Tony Micciche, James Sheppard, Joshua Bauroth, Justin Wilcox, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Tom Goodwin (Senior Planner), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2017 were approved as submitted.

NEW BUSINESS:

17-0050- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce.

ADOPTED: 5-0

17-0051- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

17-0052- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:27 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 27, 2016 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature