



MONROE COUNTY

Planning and Economic Development Committee

January 22, 2024 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

November 27, 2023

D. NEW BUSINESS

24-0013

Designate March 1st to March 30th to be the Annual 30-Day Enrollment Period for Making Additions to Monroe County Agricultural Districts - County Executive Adam J. Bello

24-0014

Amend Resolution 449 of 2017 to Increase the Expenditure to Support the Efforts of the Regional Dredging Management Council - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Planning and Economic Development Committee is Scheduled for Monday, February 26, 2024 at 5:45 P.M.



ATTACHMENTS:

Description File Name

- ▣ November 27, 2023 P1__Ec_11.27.23_Planning_Minutes.doc

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 27, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 8:13 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Mark Johns, Frank X. Allkofer (Vice Chair), John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: George Hebert, Howard Maffucci, Susan Hughes-Smith, Dave Long, Mark Johns,

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Ana Liss (Planning Director) John Bringewatt (County Attorney),

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2024 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The minutes of September 25, 2023 were approved as submitted.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 8:34 p.m.

The next Planning and Economic Development Committee meeting will be announced.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ R24-0013 R24-0013.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

January 5, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Designate March 1st to March 30th to be the Annual 30-day Enrollment Period for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body designate March 1st to March 30th to be the annual 30-day enrollment period for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board ("AFPB") for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

1. Designate March 1st to March 30th as the annual 30-day enrollment period for making additions to Monroe County Agricultural Districts.
2. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period each year for requests to include land, which is predominantly viable agricultural land, within Monroe County Agricultural Districts.

3. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report within 30-days of the termination of the submission period each year, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

This annual initiation of process will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ R24-0014 R24-0014.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 5, 2024

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Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 449 of 2017 to Increase the Expenditure to Support the Efforts of the Regional Dredging Management Council

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 449 of 2017 to increase the expenditure to support the efforts of the Regional Dredging Management Council from \$5,000 to up to \$17,500.

The counties of Orleans, Cayuga, Monroe, Niagara, and Wayne (the "Counties") formed the Lake Ontario Regional Dredging Council in 2017 to review, finalize and implement a Small Harbor Dredging Management Plan. Orleans County applied to the New York State Office of Planning and Community Development for a Local Government Efficiency Grant ("Grant") through a New York State Consolidated Funding Application. They were awarded the Grant for \$62,500 and a 50/50 match of \$62,500 is required. Each of the Counties will contribute up to \$12,500 towards the 50/50 match.

The specific legislative action required is to amend Resolution 449 of 2017 to increase the expenditure to support the efforts of the Regional Dredging Management Council from \$5,000 to up to \$17,500.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contribution is included in the 2024 operating budget of the Planning and Development Department, general fund 9001, funds center 1401010000, Planning Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614