

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

August 30, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Richard Yolevich

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Executive), Tom Goodwin (Sen. Planner), John G. Rizzo (Dept. Co. Atty.)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of June 28, 2010 were approved as submitted.

NEW BUSINESS:

10-0248- Authorize an Intermunicipal Agreement Among Monroe County and the Towns of Irondequoit, Penfield and Webster to Implement the Irondequoit Bay Harbor Management Plan – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:41 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, September 27, 2010** at 4:30 p.m.

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