

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 25, 2023

5:15 p.m.

Chairman Johns called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Sean McCabe (Vice-Chair), Tracy DiFlorio, Susan Hughes-Smith (RMM), Howard Maffucci

MEMBERS ABSENT: George Hebert (Excused), Albert Blankley (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Jeff McCann (Deputy County Executive), Michael Garland (Director, DES) Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Clem Chung (Climate Deputy Director, DES), Sean Murphy (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 21, 2023 were approved as submitted.

NEW BUSINESS:

23-0278 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for the Parrish Road Drainage Improvement Project in the Town of Mendon - County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator DiFlorio.
ADOPTED: 5-0

23-0280 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Permanent Easements for the Calkins Road Traffic Signal at Calkins Road and 745 Calkins Road in the Town of Henrietta - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator McCabe.
ADOPTED: 5-0

23-0282 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements and Abandonment and Transfer of Surplus North Hamlin Road Right-of-Way for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator DiFlorio.
ADOPTED: 5-0

23-0301 - Authorize a Contract with Hadley Exhibits, Inc. for the Creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislators McCabe and Maffucci.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:24 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, October 23, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature