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Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE March 21, 2022 5:15 p.m.

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

MEMBERS PRESENT: Sean McCabe (Chair), Matthew Terp (Vice-Chair), Susan Hughes-Smith

(RMM), Albert Blankley, Howard Maffucci, President LaMar (Ex-Officio)

MEMBERS EXCUSED: Tracy DiFlorio (Excused), George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Richard B Milne, John Baynes, Carolyn Delvecchio

Hoffman, Ricky Frazier, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative

Liaison), Michael Garland, P.E. (DES Director), Robert Franklin (CFO),

Bill Daly (DES)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 14, 2022 were approved as submitted.

<u>NEW BUSINESS</u>: (President LaMar voted on the following referrals.)

22-0090 - Classification of Action and Determination of Significance Pursuant to the State

Environmental Quality Review Act for the Acquisition of Real Property for the Salt Road Highway Improvement Project in the Town of Penfield- County Executive Adam J. Bello

MOVED by Legislator Terp, <u>SECONDED</u> by President LaMar. <u>ADOPTED</u>: 5-1 (Legislator Hughes-Smith Voted in the Negative)

22-0106 - Confirmation of Reappointments to the New York State Department of Environmental

Conservation Region 8 Fish and Wildlife Management Board - County Executive Adam J.

Bello

MOVED by President LaMar, SECONDED by Legislator Terp.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:18 p.m.

The next meeting of the Environment and Public Works Committee will be held on April 25, 2022 at 5:15pm.

Respectfully Submitted, Frank Keophetlasy Deputy Clerk of the Legislature