Page 1 DRAFT

Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 28, 2022 5:20 p.m.

Chairman McCabe called the meeting to order at 6:41 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Mark Johns (Vice-Chair), George J.

Hebert, Susan Hughes-Smith (RMM), Howard Maffucci,

Albert Blankley

MEMBERS ABSENT: Tracy DiFlorio (Excused)

OTHER LEGISLATORS PRESENT: Sean Delehanty, Frank X. Allkofer, Steve Brew, Kathy

Taylor, Ricky Frazier, Dave Long, Maria Vecchio, John B.

Baynes, Mercedes Vazquez Simmons

<u>ADMINISTRATION PRESENT</u>: Jeff McCann (Deputy County Executive), Adrienne Green

(Legislative Liaison), Robert Franklin (CFO), Corinda Crossdale (Deputy County Executive – HHS), John Bringewatt (County Attorney), Laura Smith (Chief Deputy

County Attorney), Patrick Meredith (Parks Director)

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

APPROVAL OF MINUTES: The minutes of August 22, 2022 were approved as

submitted.

NEW BUSINESS:

22-0286 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure
Property Located at 51 Indian Trail in the Town of Irondequoit - County
Executive Adam J. Bello

MOVED by Legislator Johns, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 6-0

22-0325 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Multicraft Apprenticeship Preparation
Program, Inc.'s MAPP/PROJECT PHOENIX Project – As a Matter of
Importance - County Executive Adam J. Bello

MOVED by Legislator Johns, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 6-0

2 DRAFT

22-0326 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for Leasing Commercial Space for Youth
Mentoring and Family Support in Monroe County – As a Matter of Importance County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator Johns. <u>ADOPTED</u>: 6-0

22-0327 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Volunteers of America of Western New
York, Inc.'s Hydroponic Farm – As a Matter of Importance - County Executive
Adam J. Bello

MOVED by Legislator Johns, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 6-0

22-0328 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for Leasing Commercial Space for the Deaf
Refugee Advocacy Community Connections – As a Matter of Importance - County
Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Johns. ADOPTED: 6-0

22-0330 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for Leasing Commercial Space for the Board of
Elections in Monroe County – As a Matter of Importance - County Executive
Adam J. Bello

MOVED by Legislator Johns, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 6:47 p.m.

The next meeting of the Environment and Public Works Committee will be held on **Monday, October 24, 2022 at 5:15 p.m**.

Respectfully Submitted, Frank Keophetlasy Deputy Clerk of the Legislature