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
ADMINISTRATION PRESENT:	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)
PUBLIC FORUM:	There were no speakers.
<u>APPROVAL OF MINUTES</u> :	The minutes of August 22, 2022 were approved as submitted.

NEW BUSINESS:

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

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

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

<u>MOVED</u> by Legislator Johns, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 6-0 22-0326 - <u>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</u> – As a Matter of Importance - County Executive Adam J. Bello

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

22-0327 - <u>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</u> – As a Matter of Importance - County Executive Adam J. Bello

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

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

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

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

<u>MOVED</u> 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