### APPROVED

### Summary of Minutes

# ENVIRONMENT & PUBLIC WORKS COMMITTEE

## March 27, 2023

## 5:15 p.m.

Chairman McCabe called the meeting to order at 5:18 p.m.

| MEMBERS PRESENT:           | Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, George<br>Hebert, Susan Hughes-Smith (RMM), Howard Maffucci   |
|----------------------------|--|
| MEMBERS EXCUSED:           | Albert Blankley (Excused)  |
| OTHER LEGISLATORS PRESENT: | Ricky Frazier, John B. Baynes, Frank X. Allkofer, Dave Long, Maria Vecchio, Mercedes Vazquez Simmons   |
| ADMINISTRATION PRESENT:    | Jeff McCann (Deputy County Executive), Adrienne Green (Legislative<br>Liaison), Don Crumb (Law Dept.) Michael Garland, P.E. (DES Director),<br>Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith<br>(Chief Deputy County Attorney) |
| <u>PUBLIC FORUM</u> :      | There were no speakers.  |
| APPROVAL OF MINUTES:       | The minutes of February 27, 2023 were approved as submitted.   |

### NEW BUSINESS:

23-0073 - <u>Acceptance of a Grant from the New York State Department of Environmental</u> <u>Conservation for Climate Smart Communities for the Organics Management Plan</u> – County Executive Adam J. Bello

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

23-0075 - <u>Authorization to Enter into a Grant Agreement with New York State for Aid Relating to</u> Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport – County Executive Adam J. Bello

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

### OTHER MATTERS

#### ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:45 p.m.

The next meeting of the Environment and Public Works Committee will be Monday, April 24, 2023 at 5:15 P.M.

Respectfully Submitted, Frank Keophetlasy Deputy Clerk of the Legislature