Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 24, 2023

5:15 p.m.

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

<u>MEMBERS PRESENT</u> :	Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, Susan Hughes-Smith (RMM), Howard Maffucci, Albert Blankley
MEMBERS EXCUSED:	George Hebert (Excused)
OTHER LEGISLATORS PRESENT:	Steve Brew, Sean Delehanty, Frank X. Allkofer, Dave Long, Maria Vecchio
ADMINISTRATION PRESENT:	Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Bob Kiley (Parks)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of March 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0118 - <u>Classification of Action and Determination of Significance Pursuant to the State</u> Environmental Quality Review Act for the Acceptance of Maintenance Jurisdiction of <u>Approximately .092 Acre of Right-of-Way for former New York State Highway (Route)</u> <u>No. 65, Town of Pittsford</u> – County Executive Adam J. Bello

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

23-0130 - <u>Acceptance of a Grant from the Oswego County Soil and Water Conservation District for</u> the Water Quality Program and Authorize a Contract with the Monroe County Soil and <u>Water Conservation District</u> – County Executive Adam J. Bello

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

23-0131 - <u>Classification of Action and Determination of Significance Pursuant to the State</u> Environmental Quality Review Act for the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Johns, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 6-0 23-0132 - <u>Authorize a Contract with Steve General Contractor, Inc for Construction Services for the</u> <u>Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades</u> <u>Project</u> – County Executive Adam J. Bello

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

23-0133 - <u>Classification of Action and Determination of Significance Pursuant to the State</u> Environmental Quality Review Act for the Construction of a Synthetic Turf Pitch and Putt <u>Practice Area at Genesee Valley Park</u> – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:20 p.m.

The next meeting of the Environment and Public Works Committee will be Monday, May 22, 2023 at 5:15 P.M.

Respectfully Submitted, Frank Keophetlasy Deputy Clerk of the Legislature