Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 29, 2023

5:40 p.m.

Chairman McCabe called the meeting to order at 5:40 p.m.

MEMBERS PRESENT: Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, George

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

OTHER LEGISLATORS PRESENT: Steve Brew, Sean Delehanty, Frank X. Allkofer, Dave Long, Rachel

Barnhart, Jackie Smith, Robert Colby, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative

Liaison), Andy Moore (Airport Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County

Attorney)

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

APPROVAL OF MINUTES: The minutes of May 22, 2023 were approved as submitted.

NEW BUSINESS:

23-0189 - <u>Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Additions to the Monroe County Western and Eastern Agricultural Districts - County Executive Adam J.</u>

Bello

MOVED by Legislator Johns, <u>SECONDED</u> by Legislator DiFlorio. ADOPTED: 7-0

23-0191 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act to Accept an Offer and Payment of Appropriation of
Property at Dugway Road in the Town of Penfield - County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 7-0

23-0193 - <u>Classification of Action and Determination of Significance Pursuant to the State</u>

<u>Environmental Quality Review Act to Accept an Offer and Payment of Appropriation of Property at 1129 Scottsville Road in the Town of Chili</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Johns. ADOPTED: 7-0

23-0195 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act to Accept an Offer and Payment of Appropriation by
the State of New York for Permanent Easement at Latona Road in the Town of Greece –
County Executive Adam J. Bello

MOVED by Legislator Johns, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 7-0

23-0197 - <u>Authorize Implementation of a Project Labor Agreement for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project - County Executive Adam J. Bello</u>

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 7-0

23-0216 - <u>Authorize Implementation of a Project Labor Agreement for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project – County Executive Adam J. Bello</u>

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Johns. <u>ADOPTED</u>: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:47 p.m.

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

Respectfully Submitted, Frank Keophetlasy Deputy Clerk of the Legislature