Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 24, 2023

5:15 p.m.

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

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

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

MEMBERS ABSENT: Albert Blankley (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Michael Garland (Director, DES)

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 June 29, 2023 were approved as submitted.

NEW BUSINESS:

23-0227 - <u>Classification of Action and Determination of Significance Pursuant to the State</u>

<u>Environmental Quality Review Act for the Acquisition of Easements for the Jefferson Avenue Improvement Project in the Town of Perinton</u> - County Executive Adam J. Bello

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

23-0229 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Acquisition of Easements for the North
Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester County Executive Adam J. Bello

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

23-0231 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Acquisition of Easements for the Brick
Schoolhouse Culvert Project in the Town of Hamlin – County Executive Adam J. Bello

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

23-0233 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Acquisition of Property Located at 650 Beahan
Road in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

23-0235 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Conveyance of a Permanent Easement on
County Owned Property to the Monroe County Water Authority for Utility Purposes at
637 Flynn Road in the Town of Greece – County Executive Adam J. Bello

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

23-0238 - <u>Classification of Action and Determination of Significance Pursuant to the State</u>

<u>Environmental Quality Review Act for the Monroe County Food Scraps Collection Pilot</u>

<u>Program</u> – County Executive Adam J. Bello

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

23-0239 - <u>Authorize an Intermunicipal Agreement with the Town of Pittsford for the Collection of Residential Food Scraps as Part of the Monroe County Food Scraps Collection Pilot Program</u> – County Executive Adam J. Bello

MOVED 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, August 21, 2023 at 5:15 P.M.

Respectfully Submitted, Frank Keophetlasy Deputy Clerk of the Legislature