### 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.

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

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

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

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

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

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

23-0233 - <u>Classification of Action and Determination of Significance Pursuant to the State</u> 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 - <u>Classification of Action and Determination of Significance Pursuant to the State</u> 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> Environmental Quality Review Act for the Monroe County Food Scraps Collection Pilot <u>Program</u> – County Executive Adam J. Bello

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

23-0239 - <u>Authorize an Intermunicipal Agreement with the Town of Pittsford for the Collection of</u> <u>Residential Food Scraps as Part of the Monroe County Food Scraps Collection Pilot</u> <u>Program</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, August 21, 2023 at 5:15 P.M.

Respectfully Submitted, Frank Keophetlasy Deputy Clerk of the Legislature