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, Albert Blankley

OTHER LEGISLATORS PRESENT: Sean Delehanty, Frank X. Allkofer, Steve Brew, Kathy Taylor, Ricky Frazier, Dave Long, Maria Vecchio, John B. Baynes, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), Bill Daly (DES), Laura Smith (Chief Deputy County Attorney), Ana Liss (Director of Planning), Rochelle Bell (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2022 were approved as submitted.

NEW BUSINESS:

22-0201 - Authorize the Use of a New York State Department of Agriculture and Markets Short Environmental Assessment Form for Unlisted Actions related to Agricultural Districts and Enter into a Cooperative Agreement with the New York State Department of Agriculture and Markets Regarding State Environmental Quality Reviews for Monroe County Agricultural District Processes - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.
ADOPTED: 7-0

22-0202 - 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. Bello

MOVED by Legislator DiFlorio, SECONDED by President Hebert.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:18 p.m.
The next meeting of the Environment and Public Works Committee will be held on **July 25, 2022 at 5:15pm**.

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature