

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
February 14, 2022
5:15 p.m.

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

MEMBERS PRESENT: Sean McCabe (Chair), Matthew Terp (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Sean M. Delehanty, Kathleen A. Taylor, Richard B Milne, Blake Keller, Rachel Barnhart, John Baynes, William Burgess, Carolyn Delvecchio Hoffman, Ricky Frazier, Dave Long, Yversha Roman, Maria Vecchio, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Bill Daly (DES)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2022 were approved as submitted.

NEW BUSINESS:

22-0056 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford - County Executive Adam J. Bello

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

22-0058 - Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program Project - County Executive Adam J. Bello

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

22-0060- Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative

APPROVED

(REDI) - Kendall REDI Wastewater Infrastructure Project - County Executive Adam J. Bello

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

22-0077 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Reconstruction of the Children's Pavilion at Highland Park - County Executive Adam J. Bello

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

22-0078 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park," Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation- County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert & Legislator Blankley.
MOTION TO TABLE by Legislator Hebert, SECONDED by Legislator DiFlorio
MOTION TO TABLE FAILED: 2-5 (*Legislators Hebert and DiFlorio Voted in the Positive*)
ADOPTED: 6-1 (*Legislator Hebert Voted in the Negative*)

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 held on **March 21, 2022 at 5:15pm.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature