

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
July 25, 2022
5:15 p.m.

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

MEMBERS PRESENT: George Hebert (Acting Chair), Mark Johns (Vice-Chair), Susan Hughes-Smith (RMM), Howard Maffucci, Albert Blankley

MEMBERS ABSENT: Sean McCabe (Chair) (Excused), Tracy DiFlorio (Excused)

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), Michael Garland (DES), Laura Smith (Chief Deputy County Attorney), Steve Lacey (Zoo)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2022 were approved as submitted.

NEW BUSINESS:

22-0224 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Maffucci.
ADOPTED: 5-0

22-0225 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project- County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Maffucci.
ADOPTED: 5-0

22-0226 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Multimodal Freight Initiative Planning Project" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Maffucci.
ADOPTED: 5-0

- 22-0227 -** Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Advance the "Tropical Exhibit and Main Entry Plaza" Project from 2023 to 2022 and Retitle the Project as "Tropical Exhibit and Main Entry Plaza, Phase 2;" Amend the 2022 Capital Budget to Increase Funding for the "Tropical Exhibit and Main Entry Plaza, Phase 2" Project; Authorize Financing for the Project- County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Maffucci.
REFERRED TO ADMINISTRATION

- 22-0239 -** Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for Monroe Community College Applied Technology Center - S.T.E.M. Addition - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Blankley.
ADOPTED: 5-0

- 22-0240 -** Amend the 2022-2027 Capital Improvement Program to Advance the Monroe Community Applied Technology Center - S.T.E.M. Addition Project from 2023 to 2022; Amend the 2022 Capital Budget to Add a Project Entitled "Monroe Community College Applied Technology Center - S.T.E.M. Addition;" Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Hughes-Smith.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Acting Chairman Hebert adjourned the meeting at 6:12 p.m.

The next meeting of the Environment and Public Works Committee will be held on **August 22, 2022 at 5:15pm.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature