

Summary of Minutes  
ENVIRONMENT & PUBLIC WORKS COMMITTEE  
August 22, 2022  
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 J. 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), Michael Garland (DES), Clem Chung (DES), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Parks Director), Steve Lacey (Zoo), Sean Murphy (DES), Bob Kiley (Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 25, 2022 were approved as submitted.

NEW BUSINESS:

**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 Legislators DiFlorio and Maffucci.  
ADOPTED: 5-2 (*Legislators McCabe and Hebert Voted in the Negative.*)

**22-0256 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 58 Laurelhurst Road in the Town of Greece - County Executive Adam J. Bello

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

**22-0258 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure

Property Located at 75 Capen Road in the Town of Sweden - County Executive Adam J. Bello

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

**22-0266** - Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Seating and Caulking Project and Facility & Patron Improvements Project - County Executive Adam J. Bello

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

**22-0267** - Adoption of the Monroe County Climate Action Plan Phase I - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislators Hebert, Hughes-Smith, Johns, and Maffucci  
ADOPTED: 5-2 (*Legislators McCabe and Hebert Voted in the Negative.*)

**22-0269** - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of Playgrounds at Powder Mills Park and Ontario Beach Park - County Executive Adam J. Bello

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

**22-0270** - Classification of Action, Designation of Intent to Serve as Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Creation of an ADA Accessible Canoe and Kayak Launch at Churchville Park - County Executive Adam J. Bello

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

**22-0271** - Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for Golf Course Improvements - County Executive Adam J. Bello

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

**22-0272** - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for Underground Power and Data Utility Upgrades at Gary Beikirch Memorial Park - County Executive Adam J. Bello

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

- 22-0273 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Demolition of Replacement of the Labor Center at Powder Mills Park - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

- 22-0274 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of Pickleball Courts at Black Creek Park and Mendon Ponds Park - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 7-0

- 22-0275 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Spray Park at Ontario Beach Park - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.

ADOPTED: 7-0

- 22-0276 -** Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Increase the Scope and Funding for the Monroe County Parks System-Wide Facilities Renovations Project and Appropriate Fund Balance for an Interfund Transfer - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislators DiFlorio, Johns and Maffucci.

ADOPTED: 7-0

- 22-0281 -** Authorize an Intermunicipal Agreement with the Town of Webster to Pursue Temporary Incidents of Ownership Under Environmental Conservation Law 56-0508 - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislators DiFlorio and Hebert.

ADOPTED: 7-0

#### OTHER MATTERS

#### ADJOURNMENT:

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

The next meeting of the Environment and Public Works Committee will be held on **September 26, 2022 at 5:15pm.**

Respectfully Submitted,  
Frank Keophtlasy  
Deputy Clerk of the Legislature