

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
June 24, 2024
4:50 p.m.

Chairwoman Hughes-Smith called the meeting to order at 4:55 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John Baynes, Santos Cruz, Tracy DiFlorio, Mark Johns, Blake Keller, Dave Long, Sean McCabe, Richard Milne, Mercedes Vazquez Simmons, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalio (Director, Public Safety), Pat Gooch (Senior Planner), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2024 were approved as submitted.

NEW BUSINESS:

24-0202 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Monroe Community College Optics Micro-credential Laboratory;" 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 Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

24-0204 - 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 Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

APPROVED

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:01 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, July 29, 2024 at 5:15 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature