

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 24, 2023

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, Susan Hughes-Smith (RMM), Howard Maffucci, Albert Blankley

MEMBERS EXCUSED: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean Delehanty, Frank X. Allkofer, Dave Long, Maria Vecchio

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Bob Kiley (Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0118 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

23-0130 - 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 DiFlorio, SECONDED by Legislator Johns.
ADOPTED: 6-0

23-0131 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

APPROVED

23-0132 - Authorize a Contract with Steve General Contractor, Inc for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.
ADOPTED: 6-0

23-0133 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:20 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, May 22, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature