

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
July 29, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman*, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha M. Román (Ex-Officio)

(Note: Legislator Delvecchio Hoffman participated in the meeting via Videoconference.)

OTHER LEGISLATORS PRESENT: Steve Brew, Frank Ciardi, Mark Johns, Dave Long, Sean McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Clement Chung (Deputy Director, DES) John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Pat Gooch (Senior Planner, Planning), Starr O'Neil (Environmental Health Manager, Public Health).

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referrals.)

24-0237 - Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and Extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 8-0

24-0252 - Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Team Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 8-0

APPROVED

24-0253 - Adoption of the Monroe County Climate Action Plan Phase II - County Executive Adam J. Bello, President Yversha M. Román, Majority Leader Michael Yudelson, County Legislators Richard Milne and Susan Hughes-Smith

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 5-3 (*Legislators McIntyre, Morris, and Sinclair Voted in the Negative.*)

24-0259 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the First Genesis/Rochester Management Single Family Homes Project in the City of Rochester - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:55 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, August 26, 2024 at 5:15 P.M.**

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