

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 21, 2023

5:15 p.m.

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

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

OTHER LEGISLATORS PRESENT: Steve Brew

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Jeff McCann (Deputy County Executive), Michael Garland (Director, DES) Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Clem Chung (Climate Deputy Director, DES), Sean Murphy (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 24, 2023 were approved as submitted.

NEW BUSINESS:

23-0263 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for Designation to Serve as Lead Agency, the Sale of County Owned Property Located Along Crittenden Road in the Town of Brighton, State of New York - County Executive Adam J. Bello

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

23-0265 - 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 DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

23-0266 - Acceptance of Two Grants from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and Climate Adaptation Plan – County Executive Adam J. Bello

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

APPROVED

23-0268 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "CDC Annex - Mod B Renovation" and Authorize Financing for the Project – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:55p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, September 25, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature