

Summary of Minutes
 ENVIRONMENT & PUBLIC WORKS COMMITTEE
 February 26, 2020
 5:30 p.m.

Chairman Dondorfer called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Fred Ancello (Vice-Chair), Steve Brew, Brian E. Marianetti, Joshua Bauroth (RMM), Howard Maffucci, Michael Yudelson, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tracy DiFlorio, George J. Hebert, Rachel Barnhart, John B. Baynes, Vincent R. Felder, Joe Morelle, Jr., Justin Wilcox

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (County Executive's Representative), Laura Smith (Deputy County Attorney), Jennifer Cesario (Interim CFO), Michael J. Garland, P.E. (DES Director), Michelle Virts, P.E. (Dep. DES Director), Bill Daly (DES Chief of Engineering Facilities Management), Andy Moore (Airport Director)

PUBLIC FORUM: There were two speakers. The Public Forum concluded at 5:36 p.m..

APPROVAL OF MINUTES: The minutes of January 29, 2020 were approved as submitted.

NEW BUSINESS:

20-0041- Authorizing the Creation of a Climate Action Plan Advisory Committee – County Executive Adam J. Bello, Legislator Matthew Terp and Legislator Justin Wilcox

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0065- Amend the 2020 Capital Budget and Bond Resolution 345 of 2017 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.
ADOPTED: 7-0

20-0066- Amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Taxiway "C" Rehabilitation Project at Greater Rochester International Airport– County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Ancello.
ADOPTED: 7-0

20-0067- Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project– County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0068- 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 Marianetti, SECONDED by Legislator Brew.
ADOPTED: 7-0

20-0069- Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services– County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Ancello.
ADOPTED: 7-0

20-0074- Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriate Transfer– County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0076- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer– County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0078- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvement and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer– County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Ancello.
ADOPTED: 7-0

20-0080- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer– County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Ancello.
ADOPTED: 7-0

20-0086-

Confirmation of Reappointments to the New York State Department of
Environmental Conservation Region 8 Fish and Wildlife Management Board County
Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:58 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, March 25, 2020**
at 5:30 p.m.

Respectfully Submitted,
Carrie Meisenzahl
Second Assistant Deputy Clerk of the Legislature