

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 22, 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, George Hebert, Susan Hughes-Smith (RMM), Howard Maffucci, Albert Blankley

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

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Sean Murphy (DES Deputy Director), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Pat Gooch (Planning)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2024-2029 Capital Improvement Program**  
Pat Gooch, Senior Planner  
Monroe County Planning & Development Department  
As it pertains to the Environment & Public Works Committee

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

NEW BUSINESS:

**23-0144 -** Adopt 2024-2029 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

**23-0145 -** Authorize a Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for the Monroe County Parks System-Wide Facilities Renovations Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 7-0

**23-0146 -** Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.

ADOPTED: 7-0

APPROVED

- 23-0147 - Authorize Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services – County Executive Adam J. Bello

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

- 23-0148 - Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services – County Executive Adam J. Bello

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

- 23-0150 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates – County Executive Adam J. Bello

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

- 23-0152 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the Town of Chili – County Executive Adam J. Bello

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

- 23-0154 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the First Time Home Buyers Program Funded through the Monroe County Home Investment Partnerships Program – County Executive Adam J. Bello

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

- 23-0155 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition Rehab Resale Program Funded through Monroe County Home Investment Partnerships Program – County Executive Adam J. Bello

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

- 23-0156 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Lifetime Assistance Brick Schoolhouse Road Project Funded Through the Monroe County Home Investment Partnerships Program – County Executive Adam J. Bello

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

APPROVED

**23-0175 -**      Commit Unassigned Fund Balance for the Specific Purpose of Funding Town Initiatives to Install Sidewalks on County Roads – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 6:00 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, June 26, 2023 at 5:15 P.M.**

Respectfully Submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature