

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
February 26, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:16 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)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John B. Baynes, Albert Blankley, Steve Brew, William Burgess, Frank Ciardi, Ricky Frazier, Mark Johns, David Long, Sean McCabe

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Michael Garland (Director, DES), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Robert Franklin (Chief Financial Officer, Finance Department), Thomas Frys (Director, Transportation Department)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

NEW BUSINESS:

24-0056 - Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0058 - Increase and Improvement of Facilities in the Rochester Pure Waters District; Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement;" Amend Bond Resolution 216 of 2021 to Provide an Increase in Funding; and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0060 - Amend the 2024 Capital Budget and Bond Resolution 442 of 2021 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J.

Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0061 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0062 -** Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0063 -** Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled "Acquire/Replace Rescue Firefighting Safety Vehicle (R3)" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0071 -** Designation to Serve as Lead Agency, Classification of Action, and Determination of Significance Pursuant to the State Environmental Quality Review Act for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:44 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, March 25, 2024 at 5:15 P.M.**

Respectfully Submitted,

Approved

Carlton Huff
2nd Assistant Deputy Clerk of the Legislature