

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 20, 2022

4:50 p.m.

Vice Chairman Johns called the meeting to order at 4:52 p.m.

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

MEMBERS ABSENT: Sean McCabe (Chair, Excused)

OTHER LEGISLATORS PRESENT: Dave Long, Maria Vecchio, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2022 were approved as submitted.

NEW BUSINESS:

22-0443 - Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

22-0444 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

22-0445 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 5-1 (*Legislator Hughes-Smith Voted in the Negative*)

22-0446 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project; and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 6-0

22-0449 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Johns adjourned the meeting at 5:16 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, January 23, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature