

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 27, 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, Albert Blankley, Susan Hughes-Smith (RMM), Howard Maffucci

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Mercedes Vazquez Simmons, John Baynes, Roman Misula, Dave Long, Michael Yudelson, Carolyn Delvecchio Hoffman, Ricky Frazier

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Andy Moore (Director, Airport), Michael Garland (Director, DES) Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Sean Murphy (DES)

PUBLIC FORUM: There was one speaker and public forum ended at 5:19pm.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2024 Monroe County Budget, as it pertained to the Environment and Public Works Committee

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

NEW BUSINESS:

23-0362 - 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 21 Bachman Road in the Town of Irondequoit - County Executive Adam J. Bello

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

23-0364 - 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 50 Ashlyn Rise in the Town of Penfield - County Executive Adam J. Bello

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

23-0366 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Jurisdictional Transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town – County Executive Adam J. Bello

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

- 23-0368 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Calkins Road Highway Improvement Project in the Town of Henrietta – County Executive Adam J. Bello

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

- 23-0370 - Acceptance of a Grant from the New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives - County Executive Adam J. Bello

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

- 23-0372 - Authorize Contract with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Airport Consulting Term Services for the Frederick Douglass Greater Rochester International Airport – County Executive Adam J. Bello

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

- 23-0373 - Authorize Contracts with Barton and Loguidice, D.P.C., Environmental Design and Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., Passero Associates, Engineering Architecture & Surveying, P.C., and T.Y. Lin International Engineering & Architecture, P.C. for Parks Architectural and Engineering Term Services – County Executive Adam J. Bello

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

- 23-0374 - Authorize a Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program - County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 7:50 p.m.

The next meeting of the Environment and Public Works Committee **will be announced.**

Respectfully Submitted,
Frank Keophtlasy
Deputy Clerk of the Legislature