

## Summary of Minutes

## ENVIRONMENT &amp; PUBLIC WORKS COMMITTEE

November 26, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 6:41 p.m.

MEMBERS PRESENT: Steve Brew (Chair), R. Edwin Wilt (Vice-Chair), Tracy DiFlorio, John J. Howland, Joshua Bauroth (RMM), Ernest S. Flagler-Mitchell, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: George J. Hebert, Karla F. Boyce, Frank X. Allkofer, Sean M. Delehanty, Fred Ancello, Cynthia W. Kaleh, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Charles Johnson (Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Jesse Sleezer (Communications Director), Don Crumb (Deputy County Attorney), Larry Staub (Parks Director), David A. Rinaldo (Parks Deputy Director), Lisa Nicolay (Parks Assistant Deputy Director), Wendy Clifford (Budget), Kevin Klemann (Budget), Jean Murphy (Budget), Patty Uttaro (Library), Michelle Virtis (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0314- Authorize the Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0315- Authorization to Enter into a Ten – Year Master Contract for Grants from New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

18-0316- Authorize Contracts with DiMarco Constructors LLC and LeChase Construction Corp. for Construction Management Term Services for Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 7-0

18-0317- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

- 18-0318- Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.
- ADOPTED: 7-0
- 18-0319- Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for General Engineering and Architectural Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Howland, SECONDED by Legislator Wilt.
- ADOPTED: 7-0
- 18-0320- Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
- ADOPTED: 7-0
- 18-0321- Authorize Contracts with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C. and SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.
- ADOPTED: 7-0
- 18-0322- Authorize Contracts with Day Engineering, P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Howland, SECONDED by Legislator Wilt.
- ADOPTED: 7-0
- 18-0324- Authorize Contracts with Arcadis U.S., Inc., Day Engineering, P.C., MRB Group, Engineering, Architecture & Surveying, P.C. and Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Wastewater Engineering Term Services – County Executive Cheryl Dinolfo
- MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
- ADOPTED: 7-0
- 18-0326- Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program – County Executive Cheryl Dinolfo
- MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.
- ADOPTED: 7-0
- 18-0328- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Project Entitled “General Collection System Improvements:” Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer– County Executive Cheryl Dinolfo
- MOVED by Legislator Howland, SECONDED by Legislator Wilt.
- ADOPTED: 7-0

18-0330- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Project Entitled "General Pump Station, Interceptor and Treatment Plant Improvements;" Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding; and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0333- Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements, and Amend the Proposed 2019 Capital Budget and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

18-0334- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 7-0

18-0336- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the Proposed 2019 Capital Budget and Authorize Financing – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0338- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the Proposed 2019 Capital Budget and Bond Resolution 63 of 2018 – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

18-0340- Amend the 2019-2024 Capital Improvement Program and the Proposed 2019 Capital Budget to Increase Funding for the Project Entitled "Capital Equipment Replacement – Technology;" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 7-0

18-0342- Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0359- Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 557 Manitou Beach Road in the Town of Greece – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

18-0361- Authorize the Conveyance of a Permanent Easement on County Owned Property to the Monroe County Water Authority for Utility Purposes at Manitou Road in the Town of Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 7-0

18-0368- Confirmation of Appointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 8:26 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, December 17, 2018 at 5:45 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature