

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
January 24, 2022
5:15 p.m.

Chairman McCabe called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Matthew Terp (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci, Sabrina LaMar (Ex-officio)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Sean M. Delehanty, Kathleen A. Taylor, John Baynes, William Burgess, Carolyn Delvecchio Hoffman, Ricky Frazier, Dave Long, Yversha Roman, Maria Vecchio, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Bill Daly (DES)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 22, 2021 were approved as submitted.

NEW BUSINESS:

22-0005 - Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project - County Executive Adam J. Bello

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

22-0006 - Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project - County Executive Adam J. Bello

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

22-0007- Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Terp.

ADOPTED: 7-0

- 22-0008 -** Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass - Greater Rochester International Airport - County Executive Adam J. Bello

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

- 22-0009 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for a Permanent Easement Located at 1492 Spencerport Road in the Town of Gates - County Executive Adam J. Bello

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

- 22-0032 -** 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 in the Village of Honeoye Falls - County Executive Adam J. Bello

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

- 22-0034 -** 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 in the Village of Honeoye Falls – County Executive Adam J. Bello

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

- 22-0039 -** Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:43 p.m.

The next meeting of the Environment and Public Works Committee will be held on February 14, 2022 at 5:15pm.

Respectfully Submitted,
Frank Keophtlasy
Deputy Clerk of the Legislature