

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 22, 2024

5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 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: Mercedes Vazquez Simmons, Albert Blankley, Lystra Bartholomew McCoy, Michael Yudelson, David Long, Mark Johns, Ricky Frazier, Santos Cruz, Sean McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland (Director, DES), Sean Murphy (Chief Engineer, DES), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 29, 2023 were approved as submitted.

NEW BUSINESS:

24-0005 - Enact a Local Law to Amend Local Law No. 7 of 2020 Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with Federal Express Corporation for Real Property at the Greater Rochester International Airport"- County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Sinclair.

ADOPTED: 7-0

24-0006 - 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 St. Patrick Drive in the Town of Henrietta- County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Morris.

ADOPTED: 7-0

23-0008 - Authorize Contracts with MRB Group Engineering, Architecture & Surveying, D.P.C. and Ramboll Americas Engineering Solutions, Inc. for Pump Station General Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator McIntyre, SECONDED by Legislator Morris.
ADOPTED: 7-0

- 23-0010 -** Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program – County Executive Adam J. Bello

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

- 24-0012 -** 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 Maffucci, SECONDED by Legislator Morris.
ADOPTED: 7-0

- 24-0015 -** Amend Resolution 27 of 2019 to Extend the Time Period of the Grant from the United States Environmental Protection Agency for Coordination of the Rochester Embayment Area of Concern Program – County Executive Adam J. Bello

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

- 24-0017 -** Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Adam J. Bello

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

- 24-0034 -** Enact a Local Law Amending the Airline-Airport Use and Lease Agreements with American Airlines, Inc., Delta Air Lines, Inc., Federal Express Corporation, JetBlue Airways Corporation, Southwest Airlines Co., and United Airlines, Inc. for Space at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

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

- 24-0038 -** Amend the 2024 Capital Budget and Bond Resolution 286 of 2021 to Provide an Increase in Funding for Rochester Pure Waters District - Genesee Valley Pump Station Project – County Executive Adam J. Bello

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

APPROVED

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:37 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, February 26, 2024 at 5:15 P.M.**

Respectfully Submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature