

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
November 25, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:17 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 Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John B. Baynes, Frank Ciardi, Santos Cruz, Ricky Frazier, Linda Hasman, Mark Johns, Dave Long, Sean McCabe, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Clement Chung (DES Deputy Director), Michael Garland, P.E. (DES, Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Patrick Meredith (Director, Parks), Bob Kiley (Deputy Director, Parks)

PUBLIC FORUM: There was 1 speaker. Public Forum ended at 5:22 P.M.

PRESENTATION: **Proposed 2025 County Budget**
Robert Franklin, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Environment and Public Works Committee

(Chairwoman Hughes-Smith granted a brief recess. Recess ended at 7:04 P.M.)

(Note: Legislator Bonnick exited the chambers at 7:04 P.M. and was not present for the remainder of the meeting.)

APPROVAL OF MINUTES: The minutes of October 21, 2024 were approved as submitted.

NEW BUSINESS:

24-0357 - Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0358 -** 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 Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0359 -** Authorize Contracts with Erdman, Anthony, and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0360 -** Authorize Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0361 -** Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0362 -** Authorize the Alteration of Gates-Chili-Ogden Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0364 -** Authorize Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0366 -** Authorize Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0368 -** Authorize Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantee Consulting Services Inc. for Sustainability Consulting Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0369 -** Authorize a Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0370 -** Authorize Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0371 -** Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0372 -** Authorize a Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0408 -** Approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 8:42 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, December 16, 2024 at 5:15 P.M.**

Respectfully Submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature