

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
August 27, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:24 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair

OTHER LEGISLATORS PRESENT: Steve Brew, Albert Blankley, Dave Long, Mercedes Vazquez Simmons, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland (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)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2024 were approved as submitted.

NEW BUSINESS:

24-0270 - Amend the 2024 Capital Budget and Bond Resolution 282 of 2018 to Provide an Increase in Funding for the Airport Building Improvements Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

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

24-0271 - Amend the 2024 Capital Budget and Bond Resolution 406 of 2023 to Provide an Increase in Funding for the Airport Safety and Security Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

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

24-0272 - Authorize a Contract with ICC Community Development Solutions, LLC for a NYS Uniform Code Enforcement Software Solution - County Executive Adam J. Bello

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

24-0273 - Authorize Contracts with Villager Construction, Inc. and Invictus Electrical, LLC for Construction Services for the Genesee Valley Pump Station Project - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:33 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, September 23, 2024 at 5:15 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature