

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
October 21, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:22 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: Albert Blankley, Steve Brew, Mark Johns, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Clement Chung (DES Deputy Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Tim Henry (Deputy Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 23, 2024 were approved as submitted.

NEW BUSINESS:

24-0317 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Taylor Road Bridge Replacement Project in the Town of Mendon - County Executive Adam J. Bello

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

24-0319 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airport Pavement Management Study Project - County Executive Adam J. Bello

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

24-0320 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Parking Facility Upgrades 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

24-0321 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to Expand the Scope of the Project from

"Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation;" Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

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

- 24-0322 -** Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 49 of 2024 to Expand the Scope of the Project from "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" to "Acquire/Replace Airport Rescue Firefighting Safety Vehicles;" Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

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

- 24-0323 -** Amend Resolution 280 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and the Climate Adaptation Plan, and Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Monroe County Climate Adaptation and Resilience Plan - County Executive Adam J. Bello

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

- 24-0324 -** Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services - County Executive Adam J. Bello

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

- 24-0325 -** Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "MCC Downtown Campus Career Center" and Authorize Financing for the 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 5:42 p.m.

DRAFT

The next Environment and Public Works Committee meeting will be held on **Monday, November 25, 2024 at 5:15 P.M.**

Respectfully Submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature