

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
December 17, 2024
5:20 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:45 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)

MEMBERS ABSENT: Tom Sinclair (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John B. Baynes, Albert Blankley, Steve Brew, Frank Ciardi, Robert J. Colby, Santos Cruz, Tracy DiFlorio, Linda Hasman, Blake Keller, Dave Long, Sean McCabe, Jackie Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Amy Grower (Chief of Staff), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES, Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer)

APPROVAL OF MINUTES: The minutes of November 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0418 – Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services – County Executive Adam J. Bello

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

24-0419 – Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway "C" Rehabilitation Project - County Executive Adam J. Bello

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

24-0420 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Attridge Road Culvert Replacement Project in the Town of Riga - County Executive Adam J. Bello

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

24-0422 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

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

- 24-0424 - Increase and Improvements of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

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

- 24-0426 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

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

- 24-0428 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

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

- 24-0430 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

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

- 24-0432 - Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

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

- 24-0434 - Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

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

- 24-0436 - Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

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

- 24-0438 -** Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment;" Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

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

- 24-0440 -** Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

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

- 24-0442-** Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 6:04 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, January 27, 2024 at 5:15 P.M.**

Respectfully Submitted,
Adina Goldstein
Second Assistant Deputy Clerk of the Legislature