Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE January 28, 2024 5:10 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:10 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)

Rachel Barnhart, John B. Baynes, Albert Blankley, Steve Brew, Frank OTHER LEGISLATORS PRESENT:

> Ciardi, Robert J. Colby, Santos Cruz, Tracy DiFlorio, Linda Hasman, Blake Keller, Dave Long, Sean McCabe, Jackie Smith, Mercedes Vazquez

Simmons

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Andy Moore (Airport Director),

> Michael Garland, P.E. (DES, Director), John Bringewatt (County Attorney), Miguel Munoz (Deputy County Attorney), Robert Franklin

(Chief Financial Officer)

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

NEW BUSINESS:

25-0004 -Classification of Action and Determination of Significance Pursuant to the State

Environmental Quality Review Act for the Acquisition of Easements for Redman Road

Bridge Replacement Project in the Town of Hamlin - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

25-0006 -Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of an Offer and Payment for

Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester - County Executive Adam

J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

25-0008 -Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for

Seneca Park Zoo - Facilities and Grounds Architectural & Engineering Term Services -

County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

25-0009 -Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional

Design Services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project

- County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

DRAFT

ADOPTED: 7-0

25-0021 -

Amend the 2025 Capital Budget and the Bond Resolution Adopted Pursuant to Referral 24-0418 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Interactive Recreational Areas in the Terminal - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:19 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, February 24, 2025 at 5:15 P.M.**

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