## Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE January 28, 2025 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)
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:	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)
APPROVAL OF MINUTES:	The minutes of November 25, 2024 were approved as submitted.

#### NEW BUSINESS:

25-0004 – <u>Classification of Action and Determination of Significance Pursuant to the State</u> 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

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

25-0006 – <u>Classification of Action and Determination of Significance Pursuant to the State</u> 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

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

25-0008 – <u>Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for</u> <u>Seneca Park Zoo - Facilities and Grounds Architectural & Engineering Term Services</u> -County Executive Adam J. Bello

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

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

Page 2

# 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

<u>MOVED</u> 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