

## **MONROE COUNTY**

## **Environment and Public Works Committee**

## February 24, 2025 5:15 PM

#### AGENDA

- A. ROLL CALL
- B. PUBLIC FORUM
- C. <u>APPROVAL OF MINUTES</u>

January 28, 2025

## D. NEW BUSINESS

25-0030

Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili - County Executive Adam J. Bello

25-0032

Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program - County Executive Adam J. Bello

## E. <u>OTHER MATTERS</u>

## F. ADJOURNMENT

The next meeting of the Environmental and Public Works Committee is scheduled for Monday, March 24, 2025 at 5:15 P.M.



## ATTACHMENTS:

Description File Name

1.28.25 EPW 1.28.25\_EPW\_Meeting\_Minutes.doc D Meeting

# 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)

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)

<u>APPROVAL OF MINUTES</u>: 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

ADOPTED: 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

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci.

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.

<u>ADOPTED</u>: 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



## ATTACHMENTS:

Description File Name

**D** 25-0030 R25-0030.pdf



## Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

February 7, 2025

OFFICIAL FILE COPY No. 250030 Not to be removed from the Office of the Legislature Of Monroe County Committee Assignment TRANSPORTATION

ENV. & PUB. WORKS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili

## Honorable Legislatures:

I recommend that Your Honorable Body authorize the alterations of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation ("NYSDOT") during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

The NYSDOT proposes the construction/re-construction/improvement of various intersections on NY Route 33A and NY Route 259 in the Town of Chili. As part of this work, the New York State Department of Transportation will need to alter the Gates-Chili-Ogden Sewer District's sewer assets (e.g., manhole frames and covers) that are within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

## The specific legislative actions are required:

- Authorize the County Executive, or his designee, to execute a utility work 1. agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.
- Incorporate by reference and adopt the attached resolution required by New York 2. State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

Monroe County Legislature February 7, 2025 Page 2

This action is a type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

This project will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for the favorable action by Your Honorable Body.

Adam J. Bello

Monroe County Executive

AJB:db

## Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution #
WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77, and
WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the alter elevations of approx. 11 sanitary manholes, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and
WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and
WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.
NOW, THEREFORE,
BE IT RESOLVED: That the Monroe County Pure Waters approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Monroe County Pure Waters will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.
BE IT FURTHER RESOLVED that the <b>Director of Environmental Services</b> has the authority to sign, with the concurrence of the <b>Monroe County Pure Waters Board of Directors</b> , any and all documentation that may become necessary as a result of this project as it relates to the <b>Monroe County Pure Waters</b> , and
BE IT FURTHER RESOLVED: That the Monroe County Pure Waters is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.
Moved By: Seconded By: Vote:
************
I, , duly appointed and qualified , do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, , a quorum being present on the day of , and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.
WITNESSETH, my hand and seal thisday of

Name, title



## ATTACHMENTS:

Description File Name

n Referral R25-0032.pdf



## Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

OFFICIAL FILE COPY

No. 250032

Not to be removed from the Office at the Legislature Of Monroe County

Committee Assignment

INTRGOV REL -L
ENV. & PUB. WORKS

WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program

#### Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Monroe County public school districts and the Board of Cooperative Education Services ("BOCES 1 & 2") for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

Diverting organic waste away from landfills and out of sewers is an important climate action to reduce methane, a potent greenhouse gas. The 18 public school districts and BOCES 1 & 2 within Monroe County can have a role in food waste diversion by:

- Reducing, recovering, and recycling food waste.
- Educating the next generation on environmental stewardship.
- Expanding the circular economy by supporting local composting and food waste diversion businesses.
- Donating excess food to those in need.
- Engaging faculty, staff, and administrations in environmental program implementation.

The Pilot Program will provide the 18 public school districts and BOCES 1 & 2 the opportunity to receive matching funds of up to \$5,000 to implement new initiatives to divert food waste as well as support or expand existing food waste diversion programs. The maximum aggregate value of the funding program is \$50,000. Applicants will be required to submit a proposed food waste diversion plan. Every funding recipient will be solely responsible for the means and methods to implement its approved food waste diversion plan and submit semiannual reports over the duration of funding. Funding will be available to support food waste diversion programs through the 2025-2026 academic year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Monroe County public school districts and the Board of Cooperative Education Services (BOCES 1 & 2) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

Monroe County Legislature February 7, 2025 Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(10) ("routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000 Climate Initiatives. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for the favorable action by Your Honorable Body.

)//

Adam J. Bello

Monroe County Executive

AJB:db

# 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)

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)

<u>APPROVAL OF MINUTES</u>: 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

ADOPTED: 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

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci.

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.

<u>ADOPTED</u>: 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.

Page 2 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