Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE March 24, 2025 5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 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: Albert Blankley, Santos Cruz, Dave Long, Sean McCabe, Mark Johns

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative

Liaison), John Bringewatt (County Attorney), Robert Franklin (CFO), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy

County Attorney)

<u>APPROVAL OF MINUTES</u>: The minutes of February 24, 2025 were approved as submitted.

NEW BUSINESS:

25-0063 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to

Two (2) Projects at the Frederick Douglass - Greater Rochester International Airport -

County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

25-0064 - <u>Authorize a Contract with McFarland Johnson, Inc. for Design and Construction</u>

Supervision Services for the Terminal Apron High Mast Lighting Replacement 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 5:19 p.m.

The next Environment and Public Works Committee meeting will be held on Monday, April 21, 2025 at 5:15 P.M.

Respectfully Submitted, Adina Goldstein

Second Assistant Deputy Clerk of the Legislature