

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
May 23, 2022
5:15 p.m.

Vice Chairman Johns called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Mark Johns (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Howard Maffucci, President LaMar (Ex-Officio)

MEMBERS ABSENT: Sean McCabe (Chair) (Excused), Albert Blankley (Excused),

OTHER LEGISLATORS PRESENT: Sean Delehanty, Frank X. Allkofer, Steve Brew, Kathy Taylor Ricky Frazier, Dave Long, Maria Vecchio, John B. Baynes, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Don Crumb (Legislative Liaison), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Bill Daly (DES), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2023-2028 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Environment and Public Works Committee

APPROVAL OF MINUTES: The minutes of April 25, 2022 were approved as submitted.

NEW BUSINESS: *(President LaMar voted on the following referrals.)*

22-0161 - Adopt 2023-2028 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 6-0

22-0162 - Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Add a Project Entitled "Monroe Community College Wolk Health Care Center;" Authorize Financing for the Project; and Authorize a Contract with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by President LaMar.

ADOPTED: 6-0

- 22-0163 -** Amend the 2022 Capital Budget and Authorize Financing to Increase Funding for the Space Utilization and Renovation of CityPlace Project - County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

- 22-0164 -** Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. for Professional Design Services for the Fiber Optic Master Plan Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 6-0

- 22-0165 -** Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. for Professional Services for the Monroe Community College Expand Virtual Learning Center Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 6-0

- 22-0166 -** Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Professional Design Services for the Monroe Community College Improve Safety of Downtown Campus Entrance Project - County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator Hebert.

ADOPTED: 6-0

- 22-0167 -** Authorize the Implementation of a Project Labor Agreement for the Specialized Secure Detention Facility Capital Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 6-0

- 22-0168 -** Determination of Significance Pursuant to the State Environmental Quality Review Act for Tropical Exhibit and Main Entry Plaza Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by President LaMar.

ADOPTED: 6-0

- 22-0169 -** Authorize the Implementation of a Project Labor Agreement for the Tropical Exhibit Main Entry Plaza Project - County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

APPROVED

- 22-0170 -** Authorize an Intermunicipal Agreement with the City of Rochester for the County to Supply Chilled Water to the City's Air Conditioning System at the Blue Cross Arena- County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

- 22-0171 -** Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act ("SEQRA") for the East Avenue Sidewalk Project funded through the Monroe County Community Development Block Grant Program/HOME- County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by President LaMar.
ADOPTED: 6-0

- 22-0172 -** Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act ("SEQRA") for the Archer Road Sidewalk Project funded through the Monroe County Community Development Block Grant Program/HOME- County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

- 22-0173 -** Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act ("SEQRA") for the First Time Home Buyer Program funded through the Monroe County Home Investment Partnerships Program - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

- 22-0174 -** Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act ("SEQRA") for the Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships Program- County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by President LaMar.
ADOPTED: 6-0

- 22-0187 -** Amend the 2022 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer - County Executive Adam J. Bello

MOVED by President LaMar, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

- 22-0189 -** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Surplus Real Property at the April 2022 Public Auction - County Executive Adam J. Bello

APPROVED

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

22-0197 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Lease of Office and Laboratory Space at 819-827 West Main Street, Rochester, NY – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Johns adjourned the meeting at 6:16 p.m.

The next meeting of the Environment and Public Works Committee will be held on **June 27, 2022 at 5:15pm.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature