

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 28, 2022

5:15 p.m.

Chairman McCabe called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Mark Johns (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Dave Long, Maria Vecchio, John B. Baynes, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tim Henry (Public Safety Deputy Director), Patricia Uttaro (Library Director), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Richard Tantalo (Public Safety Director), Sean Murphy (DES)

PUBLIC FORUM: There was one speaker. The Public Forum concluded at 5:19 P.M.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Environment and Public Works Committee

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

NEW BUSINESS:

22-0372 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0374 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for Webster Park Improvements – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0375 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Webster Park Improvements,” 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 Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0376 - Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

- 22-0378 - Authorize a contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0379 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0381 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0383 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

- 22-0385 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0387 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0389 - Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development

Center Lobby Project” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0414 - Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0418 - Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferraulo Plumbing & Heating Inc. for the CityPlace Space Utilization Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0419 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for 1850 Brighton-Henrietta Townline Road, Rochester, New York 14623 – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 6:57 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, December 19, 2022 at 5:15 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature