

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
October 25, 2021
5:15 p.m.

Chairwoman Wright called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Jennifer Wright (Chair), G. Blake Keller (Vice-Chair), Paul Dondorfer, Steve Brew, Joshua Bauroth (RMM), Howard Maffucci

OTHER LEGISLATORS PRESENT: Frank Allkofer, Dr. Joe Carbone, George Hebert, Sean M. Delehanty, Yversha Roman, John Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Michael J. Garland, P.E. (DES Director), Clem Chung (Deputy Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (County Law), Bill Daly (DES), Richard Tantalo (Public Safety Director), Sean Murphy

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0366 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services fro the Iola Combined Heat & Power Plant Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.
ADOPTED: 7-0

21-0378 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located at East Rdige Road in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

21-0380 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller.
ADOPTED: 7-0

21-0382 - Amend the 2022-2027 Capital Improvement Program to Increase Funding for the MCRC & RRF Facilities Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Wright adjourned the meeting at 5:27 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, November 22, 2021 at 5:15 p.m.**

Respectfully Submitted,
Reilly O'Brien
Deputy Clerk of the Legislature