

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
March 25, 2024
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 M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Michael Yudelson, Rachel Barnhart, John B. Baynes, Albert Blankley, Linda Hasman, David Long, Lystra Bartholomew McCoy, Steve Brew, Mark Johns, Frank Ciardi

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Robert Franklin (Chief Financial Officer, Finance Department)

PUBLIC FORUM: There was one speaker. The Public Forum ended at 5:18 P.M.

APPROVAL OF MINUTES: The minutes of February 26, 2024 were approved as submitted.

NEW BUSINESS:

24-0093 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0094 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport- County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0095 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0096 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0101 - Designation to Serve as Lead Agency, Classification of Action, and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0108 - 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 Betteridge Road in the Town of Riga - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0110 - 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 Idle Lane, Rochester, NY in the Town of Brighton - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0116 - Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester - As a Matter of Importance - County Legislator Carolyn Delvecchio Hoffman

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.

MOTION TO AMEND MOVED BY Legislator Morris, SECONDED by Legislator Keller

That referral 24-0116, “Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester,” be amended as follows:

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

Section 1: The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2: The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3: The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

Section 4: This resolution shall take effect in accordance with Section C2-7[(A)(3)(a)] of the Monroe County Charter.

File No. 24-0116

ADOPTION: Date: _____ Vote: _____

[ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____]

Added Language [bracketed]

ADOPTION: Date: March 25, 2024 Vote: _____

ADOPTED: 7-0

ADOPTED AS AMENDED: 4-3 (*Legislators McIntyre, Morris, and Sinclair voted in the negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 6:06 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, April 22, 2024 at 5:15 P.M.**

Respectfully Submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature