

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
August 23, 2021
5:15 p.m.

Chairwoman Wright called the meeting to order at 5:24 p.m.

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

OTHER LEGISLATORS PRESENT: John Baynes, George Hebert

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), Robert Franklin (CFO), Don Crumb (County Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2021 were approved as submitted.

NEW BUSINESS:

21-0298- Confirmation of Appointments and Reappointment to the Monroe County Recycling Advisory Committee– County Executive Adam J. Bello

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

21-0299- Authorize a Contract with Causewave Community Partners, Inc. for the Implementation of a Stormwater Community Education Program– County Executive Adam J. Bello

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

21-0300- Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Genesee Valley Pump Station Project– County Executive Adam J. Bello

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

21-0301- Authorize the Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Genesee Valley Pump Station Project– County Executive Adam J. Bello

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

21-0303- Authorize Contracts with MRB Group for Professional Engineering Services and the University of Rochester for the Genesee Valley Pump Station Project– County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller

ADOPTED: 7-0

21-0305- Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility-Recycle Improvements Study– 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 5:41 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, September 27, 2021 at 5:15 p.m.**

Respectfully Submitted,
Erin Loftus
2nd Assistant Deputy Clerk of the Legislature