

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
September 27, 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

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER LEGISLATORS PRESENT: John Baynes, George Hebert, Frank Allkofer

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 Tantalò (Public Safety Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2021 were approved as submitted.

NEW BUSINESS:

21-0332 - 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 Electrical System Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 6-0

21-0334 - Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project, Phase B – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 6-0

21-0351 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for the Traffic Signal Located at 1905 and 1925 S. Clinton Avenue in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller.
ADOPTED: 6-0

21-0354 - Acceptance of a Grant from the Federal Aviation Administration (Airport Rescue Grant Program) Related to the Operation and Maintenance of the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Wright adjourned the meeting at 5:22 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, October 25, 2021 at 5:15 p.m.**

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