Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE July 26, 2021 5:15 p.m.

Chairman Dondorfer called the meeting to order at 5:23 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Steve Brew, Kathleen Taylor, Joshua Bauroth

(RMM), Howard Maffucci, Michael Yudelson, Dr. Joe Carbone (Ex-

Officio)

OTHER LEGISLATORS PRESENT: R. Edwin Wilt (Vice-Chair)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Michael J. Garland, P.E. (DES

Director), Clem Chung (Deputy Director), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Patrick Meredith (Parks Director), Robert Franklin (CFO), Doug French (Deputy Parks Director), Tom Morrisey (Parks Admin. Manager), BJ Scanlon (Aide to County Executive), Yasmin Guevara (Solid Waste Admin.), Bill Daily

(Chief Engineer)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of November 25, 2020 were approved as submitted.

NEW BUSINESS:

20-0261- Amending the 2021 Monroe County Budget to Authorize Purchase of Vehicle Transport

Firefighting Apparatus for Use at Frederick Douglass- Greater Rochester International

Airport – Legislator Paul Dondorfer

MOVED by Legislator Baurouth, SECONDED by Legislator Brew

<u>ADOPTED</u>: 7-0

20-0264- Confirmation of Reappointments and Appointment to the Monroe County Recycling

Advisory Committee - County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Taylor

ADOPTED: 7-0

20-0265- Increase and Improvement of Facilities in the Rochester Pure Waters District- Add a

Project Entitled "Genesee Valley Pump Station;" Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget; and Authorize Financing— County

Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by President Carbone

ADOPTED: 7-0

20-0269- Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add

a Project Entitled "Monroe County Parks System-Wide Facilities Renovations" and

Authorize an Interfund Transfer-County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Brew

ADOPTED: 7-0

20-0275-

Classification of Action and Determination of Significance Pursuant to the State Environment Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station Road in the Town of Henrietta— County Executive Adam J. Bello

MOVED by Legislator Brew, <u>SECONDED</u> by President Carbone <u>ADOPTED</u>: 7-0

20-0277-

Classification of Action and Determination of Significance Pursuant to the State Environment Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located on Bromley Road in the Town of Riga—County Executive Adam J. Bello

MOVED by President Carbone, <u>SECONDED</u> by Legislator Taylor ADOPTED: 7-0

20-0279-

Classification of Action and Determination of Significance Pursuant to the State Environment Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located on 30 Morrison Avenue in the Town of Chili—County Executive Adam J. Bello

<u>MOVED</u> by Legislator Taylor, <u>SECONDED</u> by Legislator Brew <u>ADOPTED</u>: 7-0

20-0281-

Classification of Action and Determination of Significance Pursuant to the State Environment Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located on Union Street in the Town of Ogden—County Executive Adam J. Bello

 \underline{MOVED} by Legislator Brew, $\underline{SECONDED}$ by President Carbone $\underline{ADOPTED}$: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:36 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, August 23, 2021 at** 5:15 p.m.

Respectfully Submitted, David Michael Barry, Jr. Clerk of the Legislature