

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
April 25, 2022
5:15 p.m.

Chairman McCabe called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Mark Johns (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci, President LaMar (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dave Long, Maria Vecchio, Kathy Taylor

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Clem Chung (Deputy DES Director), Robert Franklin (CFO), Bill Daly (DES), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Tom Morrissey (Parks)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 21, 2022 were approved as submitted.

NEW BUSINESS: *(President LaMar voted on the following referrals.)*

22-0120 - Acceptance of Two Grants from the New York State Department of Environmental Conservation for Nonpoint Source Planning - Monroe County Recycling Center Green Infrastructure Feasibility Study and Climate Smart Communities - Climate Action Plan- County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 8-0

22-0121 - Authorize a Contract with McFarland Johnson, Inc. for Design Services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 8-0

22-0122 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Robach Center Rehabilitation and Improvements" and Authorize Financing for the Project- County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.
ADOPTED: 8-0

22-0147 - Amend the 2022 Capital Budget and Bond Resolution 444 of 2021 to Provide an Increase in Funding and Authorize Two (2) Contracts with McFarland Johnson, Inc. for Design and Construction Administration Services for the Refurbish/Replacement of Passenger Loading Bridges Project at the Frederick Douglass-Greater Rochester International Airport - As a Matter of Importance - County Executive Adam J. Bello

APPROVED

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 8-0

- 22-0148 -** Amend the 2022 Capital Budget and Bond Resolution 449 of 2021 to Provide an Increase in Funding for the Access/Circulation Roadway Improvements Project at the Frederick Douglass–Greater Rochester International Airport – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 8-0

- 22-0149 -** Amend the 2022 Capital Budget and Bond Resolution 450 of 2021 to Provide an Increase in Funding for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass-Greater Rochester International Airport As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.
ADOPTED: 8-0

- 22-0152 -** Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Frontier Field Facility and Patron Improvements;" Authorize Financing for the Project; Acceptance of a Grant from New York State; Amend Resolution 10 of 2022 to Increase the Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C.; and Authorize the Implementation of a Project Labor Agreement for Frontier Field Capital Projects – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:45 p.m.

The next meeting of the Environment and Public Works Committee will be held on **May 23, 2022 at 5:15pm.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature