

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
October 25, 2022
5:00 p.m.

Chairman McCabe called the meeting to order at 5:00 p.m.

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

OTHER LEGISLATORS PRESENT: Sean Delehanty, Steve Brew, Kathy Taylor, Blake Keller, Robert Colby, Rick Milne, Jackie Smith, Rachel Barnhart, Ricky Frazier, Dave Long, Maria Vecchio, Linda Hasman, Michael Yudelson, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), Corinda Crossdale (Deputy County Executive – HHS), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Andy Moore (Airport Director) Michael J. Garland (Director, DES), Sean Murphy (Deputy Director, DES), Clem Chung (Deputy Director, DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 were approved as submitted.

NEW BUSINESS: *(President LaMar Voted on the Following Referrals.)*

22-0334 - Acceptance of Grants from the New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project - County Executive Adam J. Bello

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

22-0336 - Amend Resolution 425 of 2020 to Amend the Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C for Professional Design Services for the Monroe County Climate Action Plan - County Executive Adam J. Bello

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

22-0337 - Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster – County Executive Adam J. Bello

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

- 22-0358** - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County - As a Matter of Importance - County Executive Adam J. Bello, President Sabrina LaMar, County Legislators Rick Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

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

- 22-0359** - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project – As a Matter of Importance – County Executive Adam J. Bello

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

- 22-0363** - Authorize an Amendment to the Contract with Frontier Communications of Rochester, Inc. Concerning Naming Rights for the Stadium Located at One Morrie Silver Way in the City of Rochester – As a Matter of Importance - County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

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

The next meeting of the Environment and Public Works Committee will be held on **Monday, November 28, 2022 at 5:15 p.m.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature