Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE April 21, 2025 5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:24 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn

Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, Albert Blankley, Steve Brew, Dave

Long, Sean McCabe, Mark Johns, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive),

Adrienne Green (Legislative Liaison), John Bringewatt (County

Attorney), Robert Franklin (CFO)

<u>PUBLIC FORUM</u> There was one speaker. The Public Forum ended at 5:27 P.M.

APPROVAL OF MINUTES: The minutes of March 24, 2025 were approved as submitted.

NEW BUSINESS:

25-0113 - <u>Classification of Action and Determination of Significance Pursuant to the State</u>

Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates

- County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci.

ADOPTED: 7-0

25-0115 - Classification of Action and Determination of Significance Pursuant to the State

Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of

Henrietta - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

25-0117 - <u>Classification of Action and Determination of Significance Pursuant to the State</u>

Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of

Penfield - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci.

ADOPTED: 7-0

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25-0119 – Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Release, Modification, Restatement, and
Vacation of Underground Electric and Water Easements at 390 and 400 East
Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel
Easement at 400 and 422 East Henrietta Road in the City of Rochester - County
Executive Adam J. Bello

<u>MOVED</u> by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

Authorize the Release, Modification, Restatement, and Vacation of Underground

Electric and Water Easements at 390 and 400 East Henrietta Road in the City of

Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East

Henrietta Road in the City of Rochester - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0121 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation Under the Municipal Waste Reduction and Recycling Capital Projects State Assistance Program - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0122 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Public Education - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0123 - Acceptance of a Grant from the Oswego County Soil and Water Conservation

District for the Water Quality Program and Authorize an Intermunicipal Agreement

with the Monroe County Soil and Water Conservation District - County Executive

Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. ADOPTED: 7-0

25-0130 – Authorize the Conveyance of a Temporary Environmental Conservation Easement to the Town of Penfield on the Property Located at 1775 Kennedy Road, Penfield, New York - County Executive Adam J. Bello and Legislator Paul Dondorfer

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MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

Amend the 2025 Capital Budget and Bond Resolution 429 of 2022 to Provide an Increase in Funding for the Project Entitled "CityPlace Electrical & Mechanical Improvements;" Amend Bond Resolution 168 of 2022 to Provide a Decrease in Funding for the Project Entitled "Space Utilization & Renovation of City Place;" and Authorize Contracts with Bell Mechanical Contractor, Inc. and Connors-Haas, Inc. for the CityPlace Electrical & Mechanical Improvements Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

25-0140 – Authorize Contracts with Steve General Contractor, Inc., Bison Elevator Service, Inc., and Bell Mechanical Contractor, Inc. for the Monroe County Elevator Modernization Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:46 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, May 19, 2025 at 5:15 P.M.**

Respectfully Submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature