Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE May 19, 2025 5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:16 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:	Sean McCabe, Ricky Frazier, Frank Ciardi, Mark Johns, Linda Hasman, Santos Cruz
ADMINISTRATION PRESENT:	Adrienne Green (Legislative Liaison), Anthony Plonczynski- Figueroa (Assistant County Executive), Brendon Fleming (Senior County Attorney), Pat Gooch (Senior Associate Planner)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of April 21, 2025 were approved as submitted.

NEW BUSINESS:

25-0152 – <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 <u>Property Located at Main Street, Scottsville, NY 14546 in the Town of Wheatland</u> -County Executive Adam J. Bello

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

25-0154 – <u>Authorize a Contract with LeChase Construction Services, LLC for Agency</u> <u>Construction Management Services for the NWQ WRRF Electrical, Aeration and</u> <u>Preliminary Treatment Improvements Projects</u> - County Executive Adam J. Bello

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

25-0156 – <u>Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for</u> the MCC Downtown Campus Career Center Project - County Executive Adam J. Bello

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

25-0157 -Authorize a Contract with Popli, Architecture + Engineering & LS, DPC, dba Popli
Design Group for Professional Design Services for the County Clerk's Office
Renovations (COB) Project - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0 25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

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

25-0162 – Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Midvale Commons Project Funded Through the Monroe County Home Investments Partnerships (HOME) Program -County Executive Adam J. Bello

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

25-0163 – Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Balinsky Gardens Project Funded Through the Monroe County Home Investments Partnerships (HOME) Program -County Executive Adam J. Bello

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

25-0164 – <u>Classification of Action and Determination of Significance Pursuant to the State</u> <u>Environmental Quality Review Act Regarding the Acquisition Rehab Resale</u> <u>Program Funded Through the Monroe County Home Investment Partnerships</u> (HOME) Program - County Executive Adam J. Bello

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

25-0165 – <u>Classification of Action and Determination of Significance Pursuant to the State</u> <u>Environmental Quality Review Act Regarding the Rochester Housing Development</u> <u>Fund Corporation Program Funded Through the United States American Rescue</u> <u>Plan</u> - County Executive Adam J. Bello

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

25-0166 – Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act Regarding the First Time Home Buyers Program Funded Through the Monroe County Home Investment Partnerships Program - County Executive Adam J. Bello

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

25-0167 – Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Town of Brighton Crittenden Road Sidewalk Project Funded Through the Monroe County Community Development Block Grant Program - County Executive Adam J. Bello Page 3

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

25-0189 – <u>Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the</u> Dormitory Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project - County Executive Adam J. Bello

<u>MOVED</u> 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 5:38 p.m.

The next Environment and Public Works Committee meeting will be held on Monday, June 23, 2025 at 5:15 P.M.

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