Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE May 19, 2025 4:50 p.m.

Chairwoman Hughes-Smith called the meeting to order at 4:54 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, Linda Hasman, Sean

McCabe, Richard B. Milne, Jackie Smith, Michael Yudelson

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Brendon Fleming (Senior

County Attorney), Robert Franklin (Chief Financial Officer),

Miguel Munoz (Deputy County Attorney)

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

APPROVAL OF MINUTES: The minutes of May 19, 2025 were approved as submitted.

NEW BUSINESS:

25-0200 - Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design

Services for the Northeast Quadrant (Gloria Drive) Landfill Improvements Project -

County Executive Adam Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

25-0201 - Classification of Action, Designation of Lead Agency and Determination of

Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Eight-Year Review of Monroe County Agricultural District No. 5 and District No. 6 and Consolation of Monroe County District No. 6 into District No. 5, Forming Monroe County Agricultural District No. 5. - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

25-0222 - Authorize a Contract with C.P. Ward, Inc. for General Construction Services for the

Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements Project - As a Matter of Importance - County

Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

Environment and Public Works Committee June 23, 2025

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OTHER MATTERS:

Chairwoman Hughes-Smith asked the administration to introduce Climate Action Plan updates to every meeting of the Environment and Public Works Committee.

Chairwoman Hughes-Smith asked the administration to review facilities and operations on page 63 of the Climate Action Plan for the next meeting of the Environment and Public Works Committee. Administration will prepare for review at the next meeting.

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:13 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday**, **July 21**, **2025** at **5:15 P.M.**

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