

# **MONROE COUNTY**

## **Environment and Public Works Committee**

## July 21, 2025 5:15 PM

## AGENDA

- A. <u>ROLL CALL</u>
- B. MOMENT OF REFLECTION
- C. <u>PUBLIC FORUM</u>
- D. <u>APPROVAL OF MINUTES</u>

June 23, 2025

E. <u>NEW BUSINESS</u>

25-0228

Acceptance of Three Grants from the New York State Energy Research and Development Authority for Clean Energy Communities to Support the Purchase of Electric Vehicles and Equipment - County Executive Adam J. Bello

### F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Environment & Public Works Committee is Scheduled for Monday, August 25, 2025 at 5:15 P.M.



## ATTACHMENTS:

Description File Name

**D** June 23, 6.23.25\_EPW\_Draft\_Minutes.pdf

#### Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE June 23, 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)
MOMENT OF REFLECTION:	
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of May 19, 2025 were approved as submitted.
NEW BUSINESS:	

25-0200 – <u>Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design</u> <u>Services for the Northeast Quadrant (Gloria Drive) Landfill Improvements Project</u> -County Executive Adam Bello

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

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

25-0222 – <u>Authorize a Contract with C.P. Ward, Inc. for General Construction Services for the</u> <u>Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant</u> <u>Electrical System Improvements Project - As a Matter of Importance</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Bonnick, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 7-0 Page 2

#### 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



ATTACHMENTS: Description File Name Referral R25-0228.pdf

# Office of the County Executive

July 3, 2025

Monroe County, New York



Adam J. Bello County Executive



To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject:

Acceptance of Three Grants from the New York State Energy Research and Development Authority for Clean Energy Communities to Support the Purchase of Electric Vehicles and Equipment

Honorable Legislators:

I recommend that Your Honorable Body accept three (3) grants from the New York State Energy Research and Development Authority ("NYSERDA") in the amounts of \$10,000 for the 1 Star Designation Clean Energy Communities Grant; \$125,000 for the period from June 1, 2025 through December 1, 2028 for the 2 Star Designation Clean Energy Communities Grant; and \$150,000 for the period from June 1, 2025 through December 1, 2028 for the 3 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.

Monroe County was awarded three (3) grants for increasing electric vehicle and equipment purchases as part of an initiative by NYSERDA to provide resources for projects aimed at addressing climate change and its effects. This project complements the goals established in the Monroe County Climate Action Plan, Phase I (Resolution 276 of 2022) and adopted as part of the Climate Smart Communities pledge (Resolution 260 of 2020). Completion of these projects will further Monroe County's goal of achieving Silver Certification, the highest level in the program.

The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements, and coordinate with Weights and Measures and the Parks Department to facilitate deployment of these new electric vehicles.

#### The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$10,000 grant from, and to execute a contract, and any amendments thereto with, the New York State Energy Research and Development Authority for the 1 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.
- 2. Authorize the County Executive, or his designee, to accept a \$125,000 grant from, and to execute a contract, and any amendments thereto, with the New York State Energy Research and Development Authority for the period of June 1, 2025 through December 1, 2028 for the 2 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.

- 3. Authorize the County Executive, or his designee, to accept a \$150,000 grant from, and to execute a contract, and any amendments thereto, with the New York State Energy Research and Development Authority for the period of June 1, 2025 through December 1, 2028 for the 3 Star Designation Clean Energy Communities Grant to support the purchase of electric vehicles and equipment.
- 4. Amend the 2025 operating budget of the Department of Environmental Services by appropriating the sum of \$285,000 into general fund 9300, funds center 8301020000, Climate Intiatives.
- 5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
- 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase or sale of furnishings; equipment or supplies; including surplus government property other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

These grants are 100% funded by the New York State Energy Research and Development Authority. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Adam J. Bello Monroe County Executive

AJB:db