Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE December 16, 2025 5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 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, Steve Brew, Tracy DiFlorio, Mark

Johns, Dave Long, Sean McCabe, Michael Yudelson

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

Adrienne Green (Legislative Liaison), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Jennifer Cesario (Chief

Financial Officer)

MOMENT OF REFLECTION:

PUBLIC FORUM: There were two speakers. The Public Forum ended at 5:57 P.M.

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

NEW BUSINESS:

Legislator Bonnick Moved the remaining Agenda as a whole and Legislator Maffucci seconded the motion

ADOPTED: 7-0

25-0391 – Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Baggage System Improvements" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with C&S Engineers, Inc. for Design Services - County Executive Adam J. Bello

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

25-0392 – 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 Euler Road, Churchville, NY 14428 in the Town of Ogden
County Executive Adam J. Bello

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

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25-0394 - Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act for the Acquisition of Easements for the Peck
Road Culvert Replacement Project in the Town of Parma - County Executive Adam
J. Bello

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

25-0396 – Classification of Action and Determination of Significance Pursuant to the State
Environmental Quality Review Act to Amend the 2026-2031 Capital Improvement
Program and the 2026 Capital Budget to Add and Authorize Financing for a Project
Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at
Monroe Community Hospital - County Executive Adam J. Bello

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

25-0398 – Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-For-Profit Funding Assistance Program - County Executive Adam J. Bello

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

25-0399 – Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters
District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment
Plant Improvements" Project; Amend the 2026 Capital Budget to Add the Project;
and Authorize an Interfund Transfer - County Executive Adam J. Bello

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

25-0401 – Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters

District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project;

Amend the 2026 Capital Budget to Add the Project; and Authorize Financing County Executive Adam J. Bello

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

25-0403 – Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters

District Entitled "NWQPWD - Aeration Improvements" Project; Amend the 2026

Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

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ADOPTED: 7-0

25-0405 – Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters

District Entitled "NWQPWD - Preliminary Treatment Improvements" Project;

Amend the 2026 Capital Budget to Add the Project; and Authorize Financing County Executive Adam J. Bello

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

25-0407 – Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District
Entitled "GCOSD - General Collection System Improvements" Project; Amend the
2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer County Executive Adam J. Bello

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

25-0409- Increase and Improvement of Facilities in the Rochester Pure Waters District
Entitled "RPWD - General Collection System Improvements" Project; Amend the
2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer County Executive Adam J. Bello

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

25-0411 – Increase and Improvement of Facilities in the Rochester Pure Waters District

Entitled "RPWD - CSOAP Tunnel System Improvements" Project; Amend the

2026 Capital Budget to Add the Project; and Authorize Financing - County

Executive Adam J. Bello

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

25-0413 – Increase and Improvement of Facilities in the Rochester Pure Waters District
Entitled "RPWD FEV WRRF - Biosolids Handling" Project; Amend the 2026
Capital Budget to Add the Project; and Authorize Financing - County Executive
Adam J. Bello

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

25-0415- Increase and Improvement of Facilities in the Rochester Pure Waters District
Entitled "FEV - Primary Scum Collection Improvements" Project; Amend the 2026
Capital Budget to Add the Project; and Authorize Financing - County Executive
Adam J. Bello

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

25-0417 – Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure
Waters District Entitled "IBSCPWD - General Pump Station and Interceptor
Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and
Authorize an Interfund Transfer - County Executive Adam J. Bello

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

25-0419 – Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - Thomas Creek Pump Station Improvements"

Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

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

25-0421- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure
Waters District Entitled "IBSCPWD - Irondequoit Bay Pump Station
Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and
Authorize Financing - County Executive Adam J. Bello

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

25-0423 – Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements"

Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - 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 5:58 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday**, **January 20**, **2026** at **5:15 P.M.**

Respectfully Submitted, Adina Goldstein Environment and Public Works Committee December 16, 2025

DRAFT

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Second Assistant Deputy Clerk of the Legislature