

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
September 23, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:32 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, Frank Ciardi, Santos Cruz, Linda Hasman, Mark Johns, Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland (DES Director), Clement Chung (DES Deputy Director), John Bringewatt (County Attorney), Robert Franklin (Chief Financial Officer), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

24-0288 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 488 of 2021 to Expand the Scope and Increase Funding for the Project Entitled "County Office Building Reconstruction;" and Authorize Contracts with Steve General Contractor, Inc., Bell Mechanical Contractor, Inc., and Concord Electric Corporation for Construction Services for the "County Office Building Reconstruction" Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

24-0289 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Village of Brockport West Avenue Sidewalk Extension Project Partially Funded through Monroe County - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

24-0291 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Town of Mendon Mile Square Road

DRAFT

Sidewalk Extension Project Partially Funded through Monroe County - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

24-0293 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Town of Brighton Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

24-0298 - Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:44 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, October 21, 2024 at 5:15 P.M.**

Respectfully Submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature