

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
May 20, 2024
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

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Frank Ciardi, Santos Cruz, Ricky Frazier, Linda Hasman, Mark Johns, Dave Long, Sean McCabe, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Clem Chung (Deputy Director, DES), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Pat Gooch (Senior Planner, Planning Department), Richard Tantalo (Director, Public Safety), Steve Barz (Airport Assistant Director), Sean Murphy (County Chief of Engineering)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2025-2030 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Environment & Public Works Committee

APPROVAL OF MINUTES: The minutes of April 30, 2024 were approved as submitted.

NEW BUSINESS:

24-0152 - Amend the 2024 Capital Budget to Increase Funding for the Project Entitled, "Civic Center Complex Reconstruction;" Amend Bond Resolution 378 of 2020 to Reduce the Authorized Financing for the Project Entitled, "General Improvements to County Facilities;" Amend Bond Resolution 389 of 2020 to Authorize Additional Financing for the Project Entitled, "Civic Center Complex Reconstruction;" and Authorize Contracts with John W. Danforth Company and Concord Electric Corp. for the Civic Center Garage Fan Replacement Project - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0153 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0154 - Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility Influent Improvements Project - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0156 - Authorize the Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0158 - Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (SEQRA) for the Town of Brighton Clover Street Sidewalk Project Funded Through the Monroe County Community Development Block Grant (CDBG) Program/HOME - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0159 - 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 (HOME) Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0160 - Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Fullam's Landing Project Funded Through the Monroe County Home Investments Partnerships (HOME) Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0161 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act Regarding the Acquisition Rehab Resale Program Funded Through the Monroe County Home Partnerships (HOME) Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0163 - Adopt 2025-2030 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

24-0179 - 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 564 Bennington Drive in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:34 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, June 24, 2024 at 5:15 P.M.**

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