

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 24, 2023

5:20 p.m.

Chairman Johns called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Sean McCabe (Vice-Chair), Tracy DiFlorio, George Hebert, Albert Blankley, Susan Hughes-Smith (RMM), Howard Maffucci

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Jackie Smith, Sean Delehanty, Rick Milne, Paul Dondorfer, Kirk Morris, Robert Colby, Steve Brew, Mercedes Vazquez Simmons, Rachel Barnhart, Roman Misula, Dave Long, William Burgess, Michael Yudelson, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Michael Garland (Director, DES) Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Director, Parks), Bob Kiley (Deputy Director, Parks), Gary Walker (Director, Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 25, 2023 were approved as submitted.

NEW BUSINESS:

23-0311 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Henrietta County Park Master Plan Improvements" and Authorize an Interfund Transfer - County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.
ADOPTED: 7-0

23-0320 - Authorize Contracts with Atlantic Testing Laboratories, Ltd. and CME Associates Inc. for Material Testing Term Services - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

23-0322 - Authorize Contracts with Paradigm Environmental Services, Inc. and Atlantic Testing Laboratories, Ltd. for Professional Environmental Testing Term Services – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator McCabe.
ADOPTED: 7-

23-0324 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the Dormitory Authority of the State of New York – County Executive Adam J. Bello

APPROVED

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.
ADOPTED: 7-0

- 23-0325 - Authorize a Contract with LaBella Associates, D.P.C. for the Monroe Community College Wolk Health Care Center Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 23-0328 - Authorize an Intermunicipal Agreement between the Gates-Chili-Ogden Sewer District and the Town of Chili for Conveyance and Treatment of Sewage – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator McCabe.
ADOPTED: 7-0

- 23-0331 - Authorize an Agreement with the New York State Department of Environmental Conservation and Convey 600 Ridge Road to the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.
ADOPTED: 7-0

- 23-0338 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Aldrich Road Sidewalk Project in the Town of Perinton - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 23-0339 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Aldrich Road Sidewalks," Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Culvert Project - As a Matter of Importance– County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator McCabe.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:59 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, November 27, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature