

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
November 25, 2020
5:30 p.m.

Vice Chairman Ancello called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Fred Ancello (Vice-Chair), Steve Brew, Brian E. Marianetti, Joshua Bauroth (RMM), Howard Maffucci, Michael Yudelson, Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Laura Smith (ChiefDeputy County Attorney), Robert Franklin (CFO), Michael J. Garland, P.E. (DES Director), Tim Murphy (Director of Real Property), Sean Murphy (DES), Pat Gooch (Planning)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2021 Monroe County Budget, as it pertained to the Environment and Public Works Committee

APPROVAL OF MINUTES: The minutes of February 26, 2020 were approved as submitted.

NEW BUSINESS:

20-0374- Authorize Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

20-0376- Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0377- Authorize Contracts with Atlantic Testing Laboratories, Ltd. and Terracon Consultants - NY, Inc. for Material Testing Term Services – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

20-0379- Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

20-0381- Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0383- Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

20-0385- Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget a Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

20-0387- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0389- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

20-0391- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

20-0393- Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Yudelson.

ADOPTED: 7-0

- 20-0397- 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 Picture Parkway in the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

- 20-0399- 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 on State Street in the Town of Wheatland – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Bauroth.
ADOPTED: 7-0

- 20-0403- Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Greater Rochester International Airport, Off-Airport Tree Obstruction Removal, Runway 10-28 - As a Matter of Importance - County Executive Adam J. Bello

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

- 20-0404- Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (SEQRA) for Salt Road Phase Rehabilitation Project - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 20-0405- Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (SEQRA) for Lake Road Phase II Highway Rehabilitation Project - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Ancello adjourned the meeting at 7:21 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, December 23, 2020 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature