

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 23, 2023

5:15 p.m.

Chairman McCabe called the meeting to order at 5:15 p.m.

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

OTHER LEGISLATORS PRESENT: Ricky Frazier, John B. Baynes, Frank X. Alkofer

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Andy Moore (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2022 were approved as submitted.

NEW BUSINESS:

23-0008 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Hinchey Road Project in the Town of Gates – County Executive Adam J. Bello

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

23-0010 - Authorize Contracts with McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport – County Executive Adam J. Bello

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

23-0011 - Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs – County Executive Adam J. Bello

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

23-0012 - Authorize a Contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for the CityPlace Electrical and Mechanical Improvement Project – County Executive Adam J. Bello

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

23-0013 - Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Building Condition Assessment Project – County Executive Adam J. Bello

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

23-0014 - Authorize a Contract with Bero Architecture for Professional Design Services for the Highland Park Children's Pavilion Project – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:30 p.m.

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

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature