

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 23, 2015

6:00 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Joseph Morelle, Jr. (RMM), Joshua Bauroth, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Tony Micciche, Fred Ancello

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Don Crumb (Dep. County Attorney), Robert Franklin (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 26, 2015 were approved as submitted.

NEW BUSINESS:

15-0075- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 6:32 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, March 23, 2015 at 6:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature