

**DRAFT**

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 27, 2015

6:00 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 6:01 p.m.

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

MEMBERS ABSENT: Matthew Terp (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Anthony Daniele, John Howland

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Don Crumb (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 22, 2015 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

**15-0220-** Authorize Contracts with Kuitems Construction, Inc., Hewitt Young Electric, LLC, Leo J. Roth Corp. and Otis Elevator Company for Construction Services for the Hall of Justice Elevator Construction Upgrades Project – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

**15-0231-** Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Acquisition of the Mill Seat Pump Station and Forcemain from Monroe County – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 6:05 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, August 17, 2015 at 6:00 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature