

DRAFT

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 21, 2015

5:15 p.m.

MINUTES

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

MEMBERS PRESENT: Brian Marianetti (Chair), Matthew Terp (Vice-Chair), Mike Rockow, Richard Yolevich, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Dorothy Styk

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Kathleen Taylor, Debbie Drawe, Sean Delehanty, E. Daniel Quatro, Anthony Daniele

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 30, 2015 were approved as submitted.

NEW BUSINESS:

15-0306- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Terp, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 5:18 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, November 16, 2015 at 6:00 p.m.**

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