

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 22, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice-Chair), John J. Howland, Brian Marianetti, Joshua Bauroth (RMM), Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tracy DiFlorio (excused), Ernest S. Flagler-Mitchell

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Debbie Drawe, Mike Rockow, Sean M. Delehanty, Fred Ancello, George J. Hebert, Vincent Felder, Joseph D. Morelle, Jr., Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jim Fumia (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Michelle Virts (DES), Tim Murphy (Real Property), Virginia Verhagen (Public Safety), Bob Burns (Public Safety Director), John Clark (Crime Lab)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 24, 2017 were approved as submitted.

(Legislator Flagler-Mitchell entered the Chambers and was present for the remainder of the meeting.)

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

17-0237 - Amend Resolution 370 of 2015 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Howland.

ADOPTED: 7-0

17-0246 - Amend Resolution 203 of 2016 to Accept Additional Congestion Mitigation and Air Quality Improvement Round 2 Grant Funding from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:50 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, September 25, 2017 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature