

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

DRAFT

September 25, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 6:02 p.m.

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

MEMBERS ABSENT: Ernest S. Flagler Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, Frank X. Allkofer, Dr. Joe Carbone, Cynthia W. Kaleb

ADMINISTRATION PRESENT: Thomas VanStrydonck (Dep. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Don Crumb (Dep. County Attorney), Alecia Mazzo (Dep. County Attorney), Robert Franklin (CFO), Tim Murphy (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2017 were approved as submitted.

NEW BUSINESS:

17-0258- Authorize the Acquisition of Interests in Real Property for the Maintenance of a Traffic Signal Control Device and for the Maintenance of the Pure Waters Sewer System at the Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

17-0260- Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled "Purchase and Renovation of City Place;" Authorize Financing for the Project; Authorize the Acquisition of the Property Located at 33 North Fitzhugh Street, 35 North Fitzhugh Street, 41-55 North Fitzhugh Street, and 24-30 North Plymouth Avenue in the City of Rochester; and Authorize the Renovation of the Property – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:26 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, October 23, 2017 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature