

SUMMARY OF MINUTES

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 27, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 8:05 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice Chair), Tracy DiFlorio, Brian E. Marianetti, Joshua Bauroth (RMM), Ernest S. Flagler-Mitchell, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, Sean M. Delchanty, George J. Hebert, Matthew Terp, Frank X. Allkofer, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Michael Davis (County Attorney), Charles Johnson (Dep. County Attorney), Robert Franklin (CFO), Kevin Klemann (Budget), Michelle Virts (DES), Wendy Clifford (Budget), David A. Rinaldo (Deputy Director – Parks)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2018 Budget as it pertained to the Environment and Public Works Committee.
(A question and answer period followed.)

APPROVAL OF MINUTES: The minutes of September 25, 2017 were approved as submitted.

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

17-0311- Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

17-0313- Authorize an Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environmental Conservation and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

17-0316- Authorize an Intermunicipal Agreement with Genesee and Orleans Counties to Work Cooperatively on Water Quality and Drainage Issues in the Black Creek Watershed – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by President Daniele.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 9:07 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, December 18, 2017 at 5:45 P.M.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature