

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 22, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Steve Brew (Chair), Ed Wilt (Vice-Chair), Tracy DiFlorio, John J. Howland, Joshua Bauroth (RMM), Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Ernest S. Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Fred Ancello, Kathleen A. Taylor, George J. Hebert, Mike Zale, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Charles Johnson (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Don Crumb (Dep. County Attorney), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2017 were approved as submitted.

NEW BUSINESS:

18-0017- Authorize Monroe County to Submit Funding Applications through New York State Grant Programs – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0018- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Design Services for the Monroe Community College Renovate Science Labs Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 6-0

18-0019- Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Monroe County Solid Waste Facilities Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 6-0

18-0020- Authorize Contracts with LeChase Construction Corp. and Power & Construction Group, Inc. for the Fleet Center Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0021- Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the 2018 Capital Budget and Bond Resolution 114 of 2017 – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 6-0

18-0023- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier and Amend the 2018 Capital Budget and Authorize Financing – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 6-0

18-0025- Authorization to Enter into a Ten – Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0026- Authorize a Contract with The Margaret Woodbury Strong Museum d/b/a The Strong for the Construction and Maintenance of Two Interactive Recreational Areas at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 6-0

18-0027- Authorize the Acquisition of Property Located at 652 Beahan Road in the Town of Chili, County of Monroe, State of New York; and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 6-0

18-0047- Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:14 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, February 26, 2018** at 5:45 p.m.

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature