

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
March 25, 2019
5:45 p.m.

Chairman Brew called the meeting to order at 5:52 p.m.

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

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Frank X. Allkofer, Mike Zale, Karla F. Boyce, Fred Ancello, Matt Terp, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Michelle Virts (DES Deputy Director), Charles Johnson (Dep. County Attorney), Robert Franklin (CFO), Andy Moore (Airport Director), Larry Staub (Parks Director), Dr. Louis DiVincenti (Assistant Zoo Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 25, 2019 were approved as submitted.

NEW BUSINESS:

19-0073- Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

19-0074- Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.
ADOPTED: 7-0

19-0086- Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements” at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:03 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, April 22, 2019 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature