

APPROVED

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 26, 2019

5:15 p.m.

Chairman Brew called the meeting to order at 5:15 p.m.

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

MEMBERS ABSENT: John J. Howland (Excused)

OTHER LEGISLATORS PRESENT: Matt Terp, Mike Zale, Kara C. Halstead, Kathleen A. Taylor, George J. Hebert, Tony Micciche

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Jesse Slezzer (Communications Director), Don Crumb (Special Counsel), Michelle Virts (DES Deputy Director), Chuck Johnson (Chief Deputy County Attorney), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2019 were approved as submitted.

NEW BUSINESS: *(Dr. Joe Carbone Voted on the Following Referral.)*

19-0151- Authorize an Intermunicipal Agreement with the Town of Greece and Any Other Municipal Corporation to Provide Geographic Information System Data Via Web-based Map Services – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 5:19 p.m.

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

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature