

DRAFT

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
August 26, 2019
5:45 p.m.

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

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

OTHER LEGISLATORS PRESENT: Fred Ancello, Sean M. Delehanty, Karla F. Boyce, Mike Zale, Matt Terp, Frank X. Allkofer, Sabrina A. LaMar

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Andy Moore (Airport Director), Michael J. Garland, P.E. (DES Director), Brett Granville (Deputy County Attorney), Robert Franklin (CFO), Bill Daly (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 22, 2019 were approved as submitted.

NEW BUSINESS:

19-0213- Authorize a Contract with Window Specialist, Inc. for Construction Services for the County Office Building Reconstruction Project – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

19-0225- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Garage Guidance System Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 5:59 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, September 23, 2019 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature