

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 25, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:06 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Mike Rockow, Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Dick Yolevich, Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Meredith Smith (Dep. County Attorney), Scott Adair (CFO), Angela Veltre (Airport Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 28, 2012 were approved as submitted.

NEW BUSINESS:

12-0164- Authorize a Contract with CHA Consulting, Inc., for Design Services for the Construct New Taxiway "P" from 10-28 to Taxiway "F" Project at the Greater Rochester International Airport– County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:07 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, May 23, 2012 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature