

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 26, 2016

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice-Chair), Tracy DiFlorio, Brian Marianetti, Joshua Bauroth (RMM), Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: John Howland (Excused), Ernest Flagler-Mitchell

OTHER LEGISLATORS PRESENT: Tony Micciche, Matthew Terp, Sean M. Delehanty, George J. Hebert

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

PUBLIC FORUM: There was one speaker.

(Legislator Flagler-Mitchell entered the chambers and was present for the remainder of the meeting.)

APPROVAL OF MINUTES: The minutes of July 18, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele voted on the following referrals.)*

16-0269- Authorize a Contract with CHA Consulting, Inc., for Design Services for the Airport Obstruction Study at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

16-0270- Authorize a Contract with CHA Consulting, Inc., for an Environmental Assessment Study for the Perimeter Service Road Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

16-0271- Authorize Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by President Daniele.

ADOPTED: 7-0

16-0273- Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

16-0287- Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority for a Water Main Extension on 5351 St. Paul Boulevard in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:25 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, October 24, 2016 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature