

**DRAFT**

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 23, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 6:04 p.m.

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

MEMBERS ABSENT: John J. Howland (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Kathleen A. Taylor, Sean M. Delehanty, Frank X. Allkofer, George J. Hebert, Tanya Conley, LaShay D. Harris, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael J. Garland, P.E. (Director – DES), Jason Kennedy (Chief of Engineering & Facilities), Charles Johnson (Chief Deputy County Attorney), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

17-0004 - Authorize a Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution – County Executive Cheryl Dinolfo

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

17-0007 - Authorize a Contract with Concord Electric Corporation for the Monroe Community College Property Preservation Projects Phase 2 Carbon Monoxide Detection and Site Lighting Project – County Executive Cheryl Dinolfo

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

17-0008 - Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College New Science Lab Project – County Executive Cheryl Dinolfo

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

- 17-0009 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the proposed 2017 Capital Budget and Bond Resolution 25 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.  
ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0011 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 31 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by President Daniele.  
ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0013 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 33 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.  
ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0015 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 35 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.  
ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0017 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 37 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by President Daniele.  
ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0019 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 39 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.  
ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0021 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 47 of 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.  
ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0023 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Pure Waters Lighting Replacement – Phase II;” Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget and Authorizing Financing – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

- 17-0025 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements and Amend the Proposed 2017 Capital Budget and Bond Resolution 57 of 2013 – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by President Daniele.

ADOPTED: 5-2 (Legislators Bauroth and Flagler-Mitchell Voted in the Negative.)

#### OTHER MATTERS

Legislator Bauroth gave well wishes to Assistant County Executive William Napier.

#### ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 7:06 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, February 27, 2017 at 5:45 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature