

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 18, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:49 p.m.

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

MEMBERS ABSENT: John J. Howland (Excused), Brian E. Marianetti (Excused), Ernest S. Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Tanya Conley, Mike Zale, Kathleen A. Taylor, Mike Rockow, Debbie Drawe, George J. Hebert, Dr. Joe Carbone, Fred Ancello, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. County Attorney), Robert Franklin (CFO), Holly Moynihan (Sheriff's Counsel), Jennifer Kusse (Information Services Director), Bob Zerby (Medical Examiner's Office)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2017 were approved as submitted.

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

17-0366- Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc. and Terracon Consultants – NY, Inc. for Material Testing Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

17-0368- Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Daniele.

ADOPTED: 5-0

17-0370- Authorize a Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Pump Station Engineering Term Services – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Brew.

ADOPTED: 5-0

17-0372- Authorize Contracts with Testa Construction, Inc., North Coast Electrical Solutions LLC, Pipitone Enterprises, LLC and Lloyd Mechanical Company, LLC for the Monroe Community College New Science Lab and Support Space Project – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:03 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, January 22, 2018 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature