

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 23, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 5:55 p.m.

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

MEMBERS ABSENT: R. Edwin Wilt (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale, Brian E. Marianetti, Sean M. Delchanty, Tanya Conley, George J. Hebert, Fred Ancello, Mike Rockow, Tony Micciche, Joseph D. Morelle, Jr., Vincent R. Felder, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Thomas VanStrydonck (Deputy County Executive), Michael J. Garland (DES Director), Michelle Virts (Associate Engineer), Brett Granville (Dep. County Attorney), Robert Franklin (CFO), Don Crumb (Special Counsel - Airport), Gene Larrabee (MCH Director), Virginia Verhagen (Central Police Services), Robert Zerby (Medical Examiner's Office), Tim Donaher (Public Defender)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2018 were approved as submitted.

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

18-0128- Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0130- Enact a Local Law Authorizing a Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport – 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 6:02 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, May 21, 2018 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature