

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
April 22, 2019
5:45 p.m.

Chairman Brew called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Steve Brew (Chair), Ed Wilt (Vice-Chair), Tracy DiFlorio, Joshua Bauroth (RMM), Ernest Flagler-Mitchell, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused)

OTHER LEGISLATORS PRESENT: Karla F. Boyce, Kathleen A. Taylor, Sean M. Delehanty, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Brett Granville (Dep. County Attorney), Robert Franklin (CFO), Tim Murphy (Real Property Director), Greg Bly (Real Property)

PUBLIC FORUM: There were no speakers.

(Legislator Bauroth recognized that April 22, 2019 is Earth Day.)

APPROVAL OF MINUTES: The minutes of March 25, 2019 were approved as submitted.

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

19-0091- Dedicating the County Office Building 4th Floor Concourse after Constance Mitchell, Former Member of the Monroe County Board of Supervisors – County Executive Cheryl Dinolfo, President Dr. Joe Carbone, Majority Leader Brian E. Marianetti and Minority Leader Cynthia W. Kaleh

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

19-0108- Amend Local Law No. 6 of 1971 Entitled “Local Law Regulating The Use and Protection of Monroe County Geodetic Survey Monumentation Network” – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 5:54 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, May 20, 2019 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature