

ENVIRONMENT & PUBLIC WORKS COMMITTEE

APPROVED

February 27, 2013

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: John Howland (Chair), Rick Antelli, Robert Colby, Richard Yolevich, Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Vice Chair) (excused), Justin Wilcox (RMM) (excused)

OTHER LEGISLATORS PRESENT: Carrie Andrews

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Merideth Smith (County Attorney), Bob Franklin (CFO), Michael Giardino (Airport Director), Brett Walsh (Communications), Heather Moffitt (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 30, 2013 were approved as submitted.

NEW BUSINESS:

13-0074- Authorize Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:10 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, March 27, 2013 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature