

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 18, 2013

5:00 p.m.

MINUTES

Chairman Daniele called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, John Howland

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), John Rizzo (Sec. Dep. County Attorney), Justin Roj (DES Deputy Director), Bob Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 21, 2013 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referral.)*

**13-0273-** Amend Resolution Numbers 128 of 2013 Authorize Energy Conservation Improvements at the Monroe County Correctional Facility; 129 of 2013 Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant; and, 217 of 2013 Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex, to Accept and Appropriate New York Power Authority Financing – As a Matter of Importance – County Executive Maggie Brooks

MOVED by President Ancello, SECONDED by Legislator Antelli.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Daniele adjourned the meeting at 5:12 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 23, 2013 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature