

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 21, 2014

5:00 p.m.

MINUTES

Vice Chairman Delehanty called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Tony Micciche (Chair) (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, E. Daniel Quatro, Debbie Drawe, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Sec. Dep. County Attorney), Justin Roj (DES Deputy Director), Bob Franklin (CFO), Paul A. Johnson (Associate Planner), Jeff McCann (Business Development Manager), Andrew Bartlett (Finance)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2015-2020 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee

APPROVAL OF MINUTES: The minutes of April 23, 2014 were approved as submitted.

NEW BUSINESS:

14-0168- Amend Resolution 69 of 1989 to Revise the M/WBE Policy Statement for Monroe County Capital Projects – Legislator John Lightfoot

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 6-0

14-0173- 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 6-0

14-0191- Authorize an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

14-0193- Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT: Vice Chairman Delehanty adjourned the meeting at 5:30 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, June 25, 2014 at 5:00 p.m.**

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