

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 19, 2014

5:00 p.m.

MINUTES

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

MEMBERS PRESENT: Tony Micciche (Chair), Sean Delehanty (Vice Chair), Dorothy Styk, Dick Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Mike Rockow (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, E. Daniel Quatro, Carrie Andrews, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (2nd Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Justin Roj (Dep. Dir. – DES), Robert Franklin (CFO), Michael Giardino (GRIA Dir.), Tony Feroce (Controller), Kevin Klemann (OMB)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2015 Annual Operating Budget as it pertained to the Environment and Public Works Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 22, 2014 were approved as submitted.

NEW BUSINESS:

14-0355- Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

14-0357- Amend the 2014-2019 Capital Improvement Program, the 2014 Capital Budget, and Bond Resolution 7 of 2014 to Expand the Scope of the Project and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Styk.

ADOPTED: 6-0

14-0360- Authorize the Conveyance of a Permanent Easement to the Town of Penfield for Sanitary Sewer Purposes Upon Property Owned by the Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in the Town of Penfield – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 6-0

14-0364- Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

14-0367- Authorize a Contract between the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District and the County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Styk.

Chairman Micciche ruled Legislator Wilcox's line of questioning out of order. Legislator Wilcox Appealed the Ruling of the Chair and Legislator Haney Seconded the motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes - Legislators Delehanty, Styk, Yolevich and Chairman Micciche – 4

Noes - Legislators Haney and Wilcox – 2

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT: Chairman Micciche adjourned the meeting at 6:25 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, December 17, 2014 at 5:00 p.m.**

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