

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 23, 2015

6:00 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Joseph Morelle, Jr. (RMM), Joshua Bauroth, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Karla Boyce, Tony Micciche, Fred Ancello, Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Don Crumb (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO), Michelle Virts (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2015 were approved as submitted.

NEW BUSINESS:

15-0094- Acceptance of an Environmental Protection Fund Round 11 Grant from the New York State Department of Environmental Conservation and Authorize Intermunicipal Agreements with the Village of East Rochester and the Towns of Henrietta and Irondequoit as Sub-Awards of the Environmental Protection Fund Round 11 Grant – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0095- 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: 7-0

15-0096- Authorize a Contract with CHA Consulting, Inc. for Professional Engineering Services for the Frontier Field Stadium Renovation Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 7-0

15-0097- Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Civic Center Complex Reconstruction Project – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

15-0098- Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 158 of 2011 to Expand the Scope and Increase the Project Authorization of the Mill Seat Landfill Gas Plant 2 Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 6:10 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, April 27, 2015 at 6:00 p.m.**

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