

DRAFT

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 30, 2015

5:15 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Mike Rockow, Richard Yolevich, Joshua Bauroth, Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Matthew Terp (Vice-Chair) (Excused), Joseph Morelle, Jr. (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Debbie Drawe, Dr. Joe Carbone, Sean Delehanty, Kathleen Taylor, Anthony Daniele

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), John Rizzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Justin Roj (DES), Michelle Virts (DES), Tom Goodwin (Senior Planner), Tim Murphy (Real Property Director), Calli Johnson (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 19, 2015 were approved as submitted.

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

15-0272- Enact a Local Law to Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility – As a Matter of Urgency – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 6-0

15-0274- Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E. All Related to the Creation of Solar-Generated Electricity to benefit Monroe County Pure Waters and Monroe County Facilities – As a Matter of Urgency – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by President Adair.

ADOPTED: 6-0

15-0282- Adopt the Monroe County Final Local Solid Waste Management Plan, Dated July 2015 – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

15-0283- Authorize a Contract with John W. Danforth Company to Operate, Maintain and Broker the Mill Seat Landfill Gas Plant 2 Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 6-0

15-0284- Authorize an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclable Materials – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by President Adair.

ADOPTED: 6-0

15-0288- Authorize the Acquisition of Property Located at 674 Beahan Road in the Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 5:30 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, October 19, 2015 at 6:00 p.m.**

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