

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 24, 2016

5:45 p.m.

Vice Chairman Brew called the meeting to order at 5:46 p.m.

MEMBERS PRESENT: Steve Brew (Vice-Chair), Tracy DiFlorio, Brian Marianetti, Joshua Bauroth (RMM), Ernest Flagler-Mitchell, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Chair) (Excused), John J. Howland (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, Fred Ancello, Cynthia W. Kaleh, LaShay D. Harris

ADMINISTRATION PRESENT: Michael Molinari (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 26, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

16-0304 - Amend the 2016-2021 Capital Improvement Program, the 2016 Capital Budget and Bond Resolution 329 of 2015 to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 6-0

16-0305 - Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by President Daniele.

ADOPTED: 6-0

16-0309 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by President Daniele.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Brew adjourned the meeting at 6:04 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, November 28, 2016** at 5:45 p.m.

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature