

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 21, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 6:12 p.m.

MEMBERS PRESENT: Steve Brew (Chair), R. Edwin Wilt (Vice-Chair), Tracy DiFlorio, John J. Howland, Joshua Bauroth (RMM), Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Ernest S. Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Matthew Terp, Tanya Conley, Frank X. Allkofer, Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Alecia Mazzo (Dep. County Attorney), Robert Franklin (CFO), Don Crumb (Airport Counsel), Michelle Virts (DES), Rochelle Bell (Senior Environmental Planner), Tom Goodwin (Senior Planner)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2019-2024 Capital Improvement Program**
Rochelle Bell, Sr. Environmental Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee

APPROVAL OF MINUTES: The minutes of April 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0153- 2019-2024 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0158- Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:25 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, June 25, 2018 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature