

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 25, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Steve Brew (Chair), R. Edwin Wilt (Vice-Chair), Tracy DiFlorio, Ernest S. Flagler-Mitchell, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused), Joshua P. Bauroth (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Matt Terp, Sean M. Delehanty, Kathleen A. Taylor, Tanya Conley, Fred Ancello, Vincent Felder, LaShay D. Harris

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael J. Garland, P.E. (DES Director), Jason Kennedy (DES Deputy Director), Michael Davis (County Attorney), Brett Granville (Deputy County Attorney), Robert Franklin (CFO), Michelle Virts (Associate Engineer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2018 were approved as submitted.

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

18-0184- Amend Resolution 132 of 2017 to Increase the Contracts with Bergmann Associates, Architects & Engineers and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislators DiFlorio and Flagler-Mitchell.

ADOPTED: 6-0

18-0186- Amend Resolution 290 of 2017 to Increase the Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 6-0

18-0188- Increase and Improvement of Facilities in the Rochester Pure Waters District – Add a Project Entitled “Frank E. Van Lare Wastewater Treatment Plant Aeration System Improvements;” Amend the 2018-2023 Capital Improvement Program, the Proposed 2019-2024 Capital Improvement Program and the 2018 Capital Budget; and Authorize Financing – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.

ADOPTED: 6-0

18-0190- Authorize an Intermunicipal Agreement with the City of Rochester for Light Detection and Ranging Data – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0203- Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled “Specialized Secure Detention Facility” and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:32 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, July 23, 2018 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature