

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 26, 2014

5:00 p.m.

MINUTES

Chairman Micciche called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Anthony Daniele, Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), John Rizzo (Dep. County Attorney), Justin Roj (DES Dep. Director), Bob Franklin (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2014 were approved as submitted.

NEW BUSINESS:

14-0127- Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled "Taxiway A Improvements" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Taxiway A Improvements Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

14-0128- Acceptance of a Congestion Mitigation and Air Quality Improvement Grant from Genesee Region Clean Communities for an Alternative Fuel Vehicle Engine Modification Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Micciche adjourned the meeting at 5:05 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, April 23, 2014 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature