

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 30, 2014

5:00 p.m.

MINUTES

Chairman Micciche called the meeting to order at 5:01 p.m.

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

MEMBERS ABSENT: Justin Wilcox (RMM) (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dan Quatro, Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2014 were approved as submitted.

NEW BUSINESS:

14-0229- Authorize an Intermunicipal Agreement with the Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

14-0240- Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements, the 2014-2019 Capital Improvement Program, the 2014 Capital Budget and Resolution 117 of 2014; and Authorize Financing and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation, for the Fleet Center Improvements Project – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 5-1

*(Legislator Haney voted in the negative.)*

OTHER MATTERS:

ADJOURNMENT: Chairman Micciche adjourned the meeting at 5:12 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, August 20, 2014 at 5:00 p.m.**

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