

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 22, 2015

5:45 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Richard Yolevich, Joshua Bauroth, Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Joseph Morelle, Jr. (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Kathleen Taylor

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Alecia Mazzo (Sr. Dep. County Attorney), Robert Franklin (CFO), Andrew Moore (Airport)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2015 were approved as submitted.

NEW BUSINESS:

15-0189- Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

15-0190- Authorize Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children's Detention Center Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 6-0

15-0191- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of Sewerage Facilities from the Town of Henrietta – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Delehanty.

ADOPTED: 6-0

15-0193- Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 5:56 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, July 29, 2015 at 6:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature