

**DRAFT**

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 27, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:59 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Steve Brew (Vice-Chair), Tracy DiFlorio, John J. Howland, Brian Marianetti, Joshua Bauroth (RMM), Ernest Flagler-Mitchell, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Matthew Terp, Kathleen A. Taylor, George J. Hebert, Frank X. Allkofer, Cynthia W. Kaleh, Vincent Felder, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Michael Molinari (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. County Attorney), Robert Franklin (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2017 were approved as submitted.

NEW BUSINESS:

17-0062 - Authorization to Enter Into a Ten-Year Master Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

17-0063 - Authorize 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 DiFlorio, SECONDED by Legislator Howland.  
ADOPTED: 7-0

17-0064 - Authorize Contracts with C. J. Brown Energy Engineering, P.C. and M/E Engineering, P.C. for Energy Term Services – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

- 17-0066 - Authorize Contracts with Blue Heron Construction Company LLC, Concord Electric Corporation, and Crosby-Brownlie, Inc. for Construction Services for the Frank E. Van Lare Wastewater Treatment Facility Thickener Improvements Project – Phase IIB – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

- 17-0081 - Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.  
ADOPTED: 7-0

- 17-0085 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

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

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, March 27, 2017 at 5:45 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature