

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 30, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:47 p.m.

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

MEMBERS ABSENT: Ernest S. Flagler Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Kathleen A. Taylor, Sean M. Delehanty, Mike Zale, Debbie Drawe, Mike Rockow, Tanya Conley, Vincent Felder, Mark S. Muoio, Joseph D. Morelle, Jr., Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Alecia Mazzo (Dep. County Attorney), Robert Franklin (CFO), Michael Giardino (Airport Director), Steve Schalabba (Fire Bureau), Terrence J. Rice, P.E. (Transportation Director), Christyn Musso (Sheriff's Counsel), Tim Murphy (Real Property Director), Bob Burns (Public Safety Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2017 were approved as submitted.

NEW BUSINESS:

17-0095 - Authorize a Contract with the New York State Department of Environmental Conservation for Monroe County to Maintain Custody and Utilize an Oil Spill Response Trailer and Equipment – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

17-0096 - Amend the 2017 Capital Budget and Bond Resolution 319 of 2015 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.
ADOPTED: 6-0

17-0097 - Authorize a Contract with Barton & Loguidice D.P.C. for Professional Engineering Services for the Hall of Justice Courtroom Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Howland.
ADOPTED: 6-0

17-0098 - Authorize a Contract with Bergmann Associates, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe Community College Building 2 Renovation-Phase I Project – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

17-0115 - Amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to Provide an Increase in Funding for the North Ramp Improvements Project at the Greater Rochester International Airport and Authorize a Contract with CHA Consulting, Inc. for Design Services – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:05 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, April 24, 2017 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature