

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 22, 2017

5:45 p.m.

Vice Chairman Brew called the meeting to order at 5:46 p.m.

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

MEMBERS ABSENT: Karla F. Boyce (Chair) (Excused), Ernest S. Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Frank X. Allkofer, George J. Hebert, Sean M. Delehanty, Vincent Felder, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Don Crumb (Dep. County Attorney), Robert Franklin (CFO), Michael Giardino (Dir. – Aviation), Rochelle Bell (Senior Environmental Planner), Tom Goodwin (Senior Planner), Jason Kennedy (Chief of Engineering & Facilities Management)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 24, 2017 were approved as submitted.

PRESENTATION: **2018-2023 Capital Improvement Program**
Rochelle Bell, Sr. Environmental Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee

NEW BUSINESS: *(Note: President Daniele voted on the following referrals.)*

17-0153- Dedicating the Legislative Chambers after Joanne Van Zandt, Former County Legislator and First Woman President of the Legislature – County Executive Cheryl Dinolfo, President Anthony J. Daniele and Majority Leader Brian E. Marianetti

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 6-0

17-0159- 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by President Daniele.

ADOPTED: 6-0

17-0165- Authorize a Contract with MRB Group, Engineering, Architecture & Surveying, D.P.C. for Professional Engineering Services for the Monroe County Jail's Main Frame and Tower Pump Station Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Daniele.

ADOPTED: 6-0

17-0171- Authorize a Contract with Explorer Solutions, Inc. for Consultant Services for the Airport Revitalization and Redevelopment Project Business Incubator Study at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Brew adjourned the meeting at 6:06 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, June 26, 2017 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature