Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 27, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 6:00 p.m.

MEMBERS PRESENT:	Steve Brew (Chair), Ed Wilt (Vice-Chair), John J. Howland, Joshua Bauroth (RMM), Howard Maffucci, Dr. Joe Carbone (Ex-Officio)
MEMBERS ABSENT:	Tracy DiFlorio (Excused), Ernest S. Flagler-Mitchell (Excused)
OTHER LEGISLATORS PRESENT:	Karla F. Boyce, Sean M. Delehanty, George J. Hebert
ADMINISTRATION PRESENT:	William W. Napier (Assistant County Executive), Brett Granville (Deputy County Attorney), Bob Franklin (CFO), Don Crumb (Airport Counsel), Michael J. Garland, P.E. (DES Director), Luann Meyer (DES)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of June 25, 2018 were approved as submitted.
NEW BUSINESS:	*(President Carbone Voted on the Following Referrals.)*

18-0233- Amend Resolution 114 of 2018 to Amend the Contract with I.K. Systems, Inc. for the Design, Installation, and Maintenance of a Facial Recognition System at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by President Carbone.

ADOPTED: 6-0

18-0234- Authorize a Contract with Cascades Recovery+, a division of Cascades New York Inc. for the Operation and Maintenance of the Monroe County Resource Recovery Facility – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Howland.

ADOPTED: 6-0

18-0235- Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Aeration Improvement Project – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:15 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, September 17, 2018 at 5:45 p.m.**

Respectfully Submitted,
Diana Christodaro
Clerk of the Legislature