

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
January 29, 2020
5:30 p.m.

Chairman Dondorfer called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Fred Ancello (Vice-Chair), Brian E. Marianetti, Steve Brew, Joshua Bauroth (RMM), Michael Yudelson, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, John B. Baynes

ADMINISTRATION PRESENT: Don Crumb (County Executive's Representative), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Jennifer Cesario (Interim CFO), Michael J. Garland, P.E. (DES Director), Michelle Virts, P.E. (Dep. DES Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2019 were approved as submitted.

NEW BUSINESS:

20-0011- Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Monroe Community College Finger Lakes Workforce Development Center Project – County Executive Adam J. Bello

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

20-0029- Acceptance of Grants from the New York State Environmental Facilities Corporation for the New York State Water Infrastructure Improvement Act - County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:42 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, February 26, 2020 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature