

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 29, 2014

5:00 p.m.

MINUTES

Chairman Micciche called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Steve Tucciarello, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO), Andy Moore (Airport), Tim Murphy (Real Property), Jesse Sleezer (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2013 were approved as submitted.

NEW BUSINESS:

14-0021- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

14-0022- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 49 of 2013 – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

14-0024- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Rockow.

ADOPTED: 7-0

14-0026- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 51 of 2013 – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

- 14-0028- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 53 of 2013 – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 14-0030- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Thickener Improvements Phase II and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

- 14-0032- Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Rockow.

ADOPTED: 7-0

- 14-0034- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Maintenance Center and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

- 14-0036- Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 14-0038- Authorize the Sale of a Permanent Easement on Property Owned by the Rochester Pure Waters District to the City of Rochester for a Sidewalk Along East Henrietta Road at City Gate – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

**14-0040-** Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Influent Sewer Rehabilitation; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Rockow.

ADOPTED: 7-0

**14-0042-** Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Micciche adjourned the meeting at 5:20 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, February 26, 2014 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature