

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 23, 2014

5:00 p.m.

MINUTES

Chairman Micciche called the meeting to order at 5:01 p.m.

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

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Mary Valerio

ADMINISTRATION PRESENT: Justin Feasel (Communications Director), John Rizzo (Sec. Dept. Co. Atty.), Bob Franklin (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2014 were approved as submitted.

NEW BUSINESS:

14-0151- Authorize a Contract with CHA Consulting, Inc., for Design Services for the Extend Taxiway E to Runway 10 Threshold Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Micciche adjourned the meeting at 5:03 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, May 21, 2014 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature