

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 20, 2014

5:00 p.m.

MINUTES

Chairman Micciche called the meeting to order at 5:02 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, Anthony Daniele, Debbie Drawe, Dr. Joe Carbone, Carrie Andrews

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), John Rizzo (Dep. County Attorney), Justin Roj (DES Dep. Dir.), Robert Franklin (CFO), Jason Kennedy, P.E. (Chief of Eng. & Fac. Management), Jennifer Kusse (Acting Director – IS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2014 were approved as submitted.

NEW BUSINESS:

14-0257- Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Hansen-to-SAP Asset Management Conversion Project,” Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

Motion to Table

MOVED by Legislator Haney, SECONDED by Legislator Wilcox.

FAILED: 2-5

(Legislators Haney and Wilcox voted in the positive.)

ADOPTED: 5-2

(Legislators Haney and Wilcox voted in the negative.)

14-0265- Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority and Authorize a Contract with Dakksco Pipeline Corp. for Construction Services for the Children’s Detention Center Water Main Extension and Paving Improvements Project – As a Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Styk.

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, September 17, 2014 at 5:00 p.m.**

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