

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 22, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Steve Brew (Chair), Ed Wilt (Vice-Chair), Tracy DiFlorio, John J. Howland, Joshua Bauroth (RMM), Ernest Flagler-Mitchell, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: George J. Hebert, Sean M. Delehanty, Matt Terp, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Michelle Virtz (DES Deputy Director), Brett Granville (Dep. County Attorney), Robert Franklin (CFO), Tim Murphy (Real Property Director), Tim Kohlmeier (Emergency Management), Scott McCarty (Senior GIS Analyst)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2018 were approved as submitted.

NEW BUSINESS:

18-0283- Authorize an Intermunicipal Agreement with the Town of Greece and Any Other Municipal Corporation for Light Detection and Ranging Data – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0284- Authorize an Intermunicipal Agreement with the City of Rochester for Geographic Information System Database Server Access – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

18-0292- Authorize the Conveyance of a Permanent Easement on County Owned Property to the New York State Department of Transportation for the Purpose of a Pump Station, Appurtenances and a Stream Channel at 1135 Brooks Avenue in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:00 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, November 26, 2018 at 5:45 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature