

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
May 20, 2019
5:45 p.m.

Chairman Brew called the meeting to order at 5:49 p.m.

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

OTHER LEGISLATORS PRESENT: George J. Hebert, Matthew Terp, Frank X. Allkofer, Fred Ancello, Sean M. Delehanty, Karla F. Boyce, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Chuck Johnson (Chief Deputy County Attorney), Robert Franklin (CFO), Michelle Virts (DES), Rochelle Bell (Planning Manager), Patricia Uttaro (Library Director), Andy Moore (Airport Director), Quent Rhodes (MCC), Bill Daley (DES)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager, Planning and Development Department
As it pertained to the Environment & Public Works Committee

APPROVAL OF MINUTES: The minutes of April 22, 2019 were approved as submitted.

NEW BUSINESS:

19-0120- 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

19-0124- Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Facility Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

19-0135- Authorize a Contract with SmithGroup Architects and Landscape Architects, PLLC for Professional Facilities Master Planning Services for the Monroe Community College Facilities Master Plan Project – 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 6:17 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, June 24, 2019 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature