Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE January 29, 2020 5:30 p.m.

Chairman Dondorfer called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Fred Ancello (Vice-Chair), Brian E. Marianetti,

Steve Brew, Joshua Bauroth (RMM), Michael Yudelson, Howard

Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, John B. Baynes

ADMINISTRATION PRESENT: Don Crumb (County Executive's Representative), John Bringewatt

(County Attorney), Laura Smith (Deputy County Attorney), Jennifer Cesario (Interim CFO), Michael J. Garland, P.E. (DES Director), Michelle

Virts, P.E. (Dep. DES Director)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2019 were approved as submitted.

NEW BUSINESS:

20-0011- Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture,

P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Monroe Community College Finger Lakes

Workforce Development Center Project - County Executive Adam J. Bello

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

20-0029- Acceptance of Grants from the New York State Environmental Facilities Corporation for

the New York State Water Infrastructure Improvement Act - County Executive Adam J.

Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:42 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for Wednesday, February 26, 2020 at 5:30 p.m.

Respectfully Submitted, Jack Moffitt Clerk of the Legislature