

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
November 25, 2019
5:45 p.m.

Chairman Brew called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Steve Brew (Chair), R. Edwin Wilt (Vice-Chair), Tracy DiFlorio, Joshua Bauroth (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused), Ernest S. Flagler-Mitchell (Excused), Howard Maffucci

OTHER LEGISLATORS PRESENT: Mike Zale, Matthew Terp, Sean M. Delehanty, George J. Hebert, Frank X. Allkofer, Rachel Barnhart, Vincent Felder, Sabrina A. LaMar, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Charles Johnson (Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Don Crumb (Special Counsel), Larry Staub (Parks Director), Lisa Nicolay (Parks Assistant Deputy Director), Wendy Clifford (Budget), Kevin Klemann (Budget), Michelle Virts (DES), Bill Daly (DES)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2020 Budget as it pertained to the Environment and Public Works Committee.
(A question and answer period followed.)

(Legislator Maffucci Entered the Chambers at 6:12 pm and was Present for the Remainder of the Meeting.)

APPROVAL OF MINUTES: The minutes of September 24, 2019 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

19-0284- Authorization to Enter into a Ten-Year Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

19-0285- Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled “East Apron – North Taxiway C-1” at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc for Design Services for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 6-0

19-0286- Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.

ADOPTED: 6-0

19-0287- Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize Work of the Stormwater Coalition of Monroe County – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

19-0302- Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.
ADOPTED: 6-0

19-0303- Amend the 2019 Capital Budget and Bond Resolution 238 of 2018 to Provide an Increase in Funding for the South Taxiway-Runway 10-28 Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.
ADOPTED: 6-0

19-0314- Authorize a Contract with Siemens Industry, Inc. for the Operation and Maintenance of Monroe County's Iola Cogeneration Facility – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 7:17 p.m.

The next meeting of the Environment and Public Works Committee will be announced.

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature