

ENVIRONMENT & PUBLIC WORKS COMMITTEE

APPROVED

October 24, 2012

5:00 p.m.

Minutes

Chairman Howland called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Anthony Daniele, Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Justin Roj (Dep. Dir. – DES), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Scott Adair (CFO)

PUBLIC FORUM: There were four speakers.

APPROVAL OF MINUTES: The minutes of September 26, 2012 were approved as submitted.

NEW BUSINESS:

12-0281- Establishing a Moratorium on the Acceptance of Wastewater, Flowback Water or Any Fluid Waste as a Result of Horizontal Drilling and/or High Volume Hydraulic Fracturing – Legislator Justin Wilcox

**MOVED by Legislator Wilcox, SECONDED by Legislator Bauroth.
REFERRED: To Administration**

12-0301- Adopt a Resolution Authorizing the Filing of an Application; Acceptance of a Grant and Authorizing a Contract for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project – County Executive Maggie Brooks

**MOVED by Legislator Colby, SECONDED by Legislator Ancello.
ADOPTED: 7-0**

12-0302- Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District to Locate their Offices at the Monroe County Fleet Center – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Ancello.
ADOPTED: 7-0**

12-0305- Authorize a Contract with Malcom Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project – County Executive Maggie Brooks

MOVED by Legislator Colby, **SECONDED** by Legislator Ancello.
ADOPTED: 7-0

12-0309- Amend Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project – County Executive Maggie Brooks

MOVED by Legislator Ancello, **SECONDED** by Legislators Antelli and Colby.
ADOPTED: 7-0

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:26 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, November 28, 2012 at 5:00 p.m.**

Respectfully Submitted,
Cheryl M. Rozzi
Clerk of the Legislature