

ENVIRONMENT & PUBLIC WORKS COMMITTEE

APPROVED

June 26, 2013

5:00 p.m.

MINUTES

Chairman Daniele called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Fred Ancello (Vice-Chair), Robert Colby, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Rick Antelli (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Brett Granville (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2013 were approved as submitted.

PRESENTATION: Mike Souers
Recycling Advisory Committee
As it pertained to the Committee's annual report. The presentation was followed by a brief question and answer session.

NEW BUSINESS:

13-0199- Authorize a Contract with Passero Associates for Design Services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Daniele adjourned the meeting at 5:16 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, July 31, 2013 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature