

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 25, 2013

4:30 p.m.

MINUTES

Chairman Daniele called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Rick Antelli, Robert Colby, Dick Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, John Howland, Jeff McCann, Karla Boyce, Mike Rockow, Tony Micciche, Carrie Andrews, John Lightfoot, Joe Morelle, Jr.

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Brett Granville (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Justin Roj (Dep. Dir. – DES), Robert Franklin (CFO), Michael Giardino (GRIA Dir.), Tony Feroce (Controller), Jesse Sleezer (Dep. Dir. Of Comm.), Kevin Klemann (OMB), Heather Moffitt (Communications), Angela Veltre (Airport)

PUBLIC FORUM: There was one speaker.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2014 Annual Operating Budget as it pertained to the Environment and Public Works Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of September 18, 2013 were approved as submitted.

(Chairman Daniele thanked Legislator Antelli for his service to the committee.)

NEW BUSINESS: *(President Adair voted on the following referral.)*

13-0323- Authorization to Enter into a Grant Agreement with New York State for Aid Relating to a Project for Airport Rescue Firefighting Vehicle Replacement at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Antelli, 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, December 18, 2013 at 5:00 p.m.**

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