

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 26, 2015

6:00 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Brian Marianetti (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Joseph Morelle, Jr. (RMM), Joshua Bauroth, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Anthony Daniele, Fred Ancello, Tony Micciche, Karla Boyce

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Don Crumb (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Michael Giardino (Airport Director), Tim Murphy (Real Property Director), Justin Roj (DES Dep. Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 16, 2014 were approved as submitted.

NEW BUSINESS:

15-0023- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2015 Capital Budget and Bond Resolution 105 of 2014 – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

15-0025- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 109 of 2014 – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

15-0027- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 111 of 2014 – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 7-0

- 15-0029- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

- 15-0031- Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 119 of 2014 – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 15-0033- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing– County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

- 15-0035- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2015 Capital Budget and Bond Resolution 113 of 2014 – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 7-0

- 15-0037- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014 – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

- 15-0039- Authorize the Acquisition of Property located at 672 Beahan Road in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

- 15-0047- Authorize a Contract with CHA Consulting, Inc. for Design Services the Viaduct Rehabilitation Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Rockow.

ADOPTED: 7-0

- 15-0048- Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget, and Bond Resolution 12 of 2014 to Expand the Scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Styk.

ADOPTED: 7-0

- 15-0049- Amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget to Add a Project Entitled “North Ramp Improvements” at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the Project - As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Styk, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: Chairman Marianetti adjourned the meeting at 6:17 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, February 23, 2015 at 6:00 p.m.**

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