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

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

**MEMBERS ABSENT:** Robert Colby (excused)

**OTHER LEGISLATORS PRESENT:** Steve Tucciarello, John Howland

**ADMINISTRATION PRESENT:** Jerry J. Helfer (Asst. County Exec.), John Rizzo (Sec. Dep. County Attorney), Justin Roj (DES Deputy Director), Bob Franklin (CFO)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of August 21, 2013 were approved as submitted.

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

13-0273- Amend Resolution Numbers 128 of 2013 Authorize Energy Conservation Improvements at the Monroe County Correctional Facility; 129 of 2013 Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant; and, 217 of 2013 Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex, to Accept and Appropriate New York Power Authority Financing – As a Matter of Importance – County Executive Maggie Brooks

**MOVED** by President Ancello, **SECONDED** by Legislator Antelli.

**ADOPTED:** 7-0

**OTHER MATTERS:**

**ADJOURNMENT:** Chairman Daniele adjourned the meeting at 5:12 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 23, 2013 at 5:00 p.m.**

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