

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 17, 2014

4:30 p.m.

MINUTES

Chairman Micciche called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Tony Micciche (Chair), Sean Delehanty (Vice-Chair), Mike Rockow, Dorothy Styk, Richard Yolevich, Justin Wilcox (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Anthony Daniele, Kathleen Taylor, Brian Marianetti

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), John Rizzo (Dep. County Attorney), Robert Franklin (CFO), Andy Moore (Airport), Justin Feasel (Communications Director), Samuel DeRosa (Fire Bureau)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 20, 2014 were approved as submitted.

NEW BUSINESS:

14-0275- Amend the 2014 Capital Budget and Bond Resolution 340 of 2011 to Increase the Project Authorization and Authorize a Contract with CTR Parking Solutions, LLC. for Construction Services for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Micciche adjourned the meeting at 4:35 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 22, 2014 at 5:00 p.m.**

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