

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 29, 2015

5:30 p.m.

MINUTES

Chairman Marianetti called the meeting to order at 5:30 p.m.

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

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Tony Micciche

ADMINISTRATION PRESENT: Justin Feasel (Comm. – Dir.), Neha Stowe (Dep. County Attorney), Robert Franklin (CFO), Dr. Byron Kennedy (Public Health – Dir.), Michelle Virts (DES), Calli Johnson (Comm.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 23, 2015 were approved as submitted.

NEW BUSINESS:

15-0130- Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design Services for the Gloria Drive Landfill Master Plan Project – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairman Marianetti adjourned the meeting at 5:32 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, May 18, 2015 at 6:00 p.m.**

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