

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 23, 2016

5:45 p.m.

Vice-Chairman Brew called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Steve Brew (Vice Chair), Tracy DiFlorio, John J. Howland, Joshua P. Bauroth (RMM), Ernest S. Flagler-Mitchell, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Chair) (Excused), Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Matthew Terp, Debbie Drawe, George J. Hebert, Frank X. Allkofer, Fred Ancello, Kathleen A. Taylor, Sean M. Delehanty, Tanya Conley, Cynthia W. Kaleh, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Alecia Mazzo (Dep. County Attorney), Robert Franklin (CFO), Michael Giardino (Dir. – Aviation), Michael J. Garland (Dir. – DES), Rochelle Bell (Planning), Lawrence A. Staub (Parks Dir.), David A. Rinaldo (Parks Dep. Dir.), Jason Kennedy (Facilities)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 21, 2016 were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Sr. Environmental Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee

NEW BUSINESS: *(Note: Vice-President Dr. Joe Carbone voted on the following referrals.)*

16-0165- 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

16-0167- Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Vice-President Carbone.

ADOPTED: 6-0

16-0175- Authorize a Contract with the Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for Sanitary Sewer Service – County Executive Cheryl Dinolfo

MOVED by Vice-President Carbone, SECONDED by Legislator Howland.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Vice-Chairman Brew adjourned the meeting at 6:17 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, June 27, 2016 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature