

SUMMARY OF MINUTES

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 28, 2016

5:45 p.m.

Chairwoman Boyce called the meeting to order at 7:18 p.m.

MEMBERS PRESENT: Karla F. Boyce (Chair), Tracy DiFlorio, John J. Howland, Brian E. Marianetti, Joshua Bauroth (RMM), Ernest S. Flagler-Mitchell, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Steve Brew (Vice Chair)

OTHER LEGISLATORS PRESENT: Matthew Terp, George J. Hebert, Sean M. Delehanty, Frank X. Allkofer, Tanya Conley, Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Alecia Mazzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO), Tony Feroce (Controller), Kevin Klemann (Budget), Michelle Virts (DES), Wendy Clifford (Budget), David A. Rinaldo (Deputy Director – Zoo), Michael Giardino (Airport Director)

PUBLIC FORUM: There were no speakers.

(Legislator Brew entered the chambers and was present for the remainder of the meeting.)

APPROVAL OF MINUTES: The minutes of October 24, 2016 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Environment and Public Works Committee. A question and answer period followed.

NEW BUSINESS:

16-0332- Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Howland.

ADOPTED: 7-0

16-0334- Authorize a Contract with the Monroe County Water Authority for Water Main Installation in Conjunction with the Phillips Road Project in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

16-0351- Authorize a Contract with CHA Consulting, Inc., for Design Services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

16-0357- Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled “Security Systems Improvements” and Authorize an Appropriation Transfer – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 8:31 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, December 19, 2016 at 5:45 P.M.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature