

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 26, 2017

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:54 p.m.

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

OTHER LEGISLATORS PRESENT: George J. Hebert, Sean M. Delchanty, Kathleen A. Taylor, Frank X. Allkofer, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Asst. County Exec.), Brett Walsh (Communications Director), Jason Kennedy (Chief of Engineering & Facilities), Neha Stowe (Deputy County Attorney), Robert Franklin (CFO), Commander Michael Fowler (Sheriff's Office), Tim Kohlmeier (Emergency Management Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2017 were approved as submitted.

NEW BUSINESS:

17-0184- Amend Resolution 76 of 2017 to Amend the Contract with Dossier Systems, Inc. for a Fleet and Equipment Maintenance Management Software Solution – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Howland.

ADOPTED: 7-0

17-0206- Authorize Monroe County to Submit Consolidated Funding Applications through New York State Grant Program Funds – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:10 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, July 24, 2017 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature