

APPROVED

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
February 26, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 5:57 p.m.

MEMBERS PRESENT: Steve Brew (Chair), Ed Wilt (Vice-Chair), Tracy DiFlorio, Joshua Bauroth (RMM), Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Excused), Ernest S. Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Matthew Terp, George J. Hebert, Frank X. Allkofer, Mike Zale, Fred Ancello, Sean M. Delehanty, Tanya Conley, Cynthia W. Kaleh, James M. Sheppard, Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Don Crumb (Dep. County Attorney), Brett Granville (Dep. County Attorney), Tom Goodwin (Senior Planner), Robert Franklin (CFO), Michael Garland, P.E. (DES Director), Michelle Virts (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

18-0070- Acceptance of a Grant from the New York State Department of Environmental Conservation for a Water Quality Improvement Project Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

18-0071- Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by President Carbone.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:02 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, March 26, 2018 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature