

ENVIRONMENT & PUBLIC WORKS COMMITTEE

APPROVED

May 22, 2013

5:00 p.m.

MINUTES

Chairman Daniele called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Richard Yolevich, Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), John Rizzo (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Bob Franklin (CFO), Angela Veltre (Airport), Paul Johnson (Associate Planner), Tim Murphy (Real Property), Tom Goodwin (Senior Planner), Heather Moffitt (Communications), Andy Bartlett (Finance), Gary Gaskin (Airport)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 24, 2013 were approved as submitted.

PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee

NEW BUSINESS:

13-0153- 2014-2019 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 5-1 (*Legislator Haney voted in the negative.*)

13-0174- Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane Hogan Structural Systems, Inc., for Approximately 2.14 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 6-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Daniele adjourned the meeting at 5:12 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, June 26, 2013 at 5:00 p.m.**

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