

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 25, 2016

5:45 p.m.

MINUTES

Chairwoman Boyce called the meeting to order at 5:48 p.m.

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

Note: Chairwoman Boyce welcomed all committee members to the committee.

OTHER LEGISLATORS PRESENT: Matthew Terp, Tony Micciche, Sean Delehanty, George Hebert, Debbie Drawe, Cynthia W. Kaleh, Kathleen A. Taylor, Frank X. Allkofer, Tanya Conley

ADMINISTRATION PRESENT: Michael Molinari (Asst. County Exec.), John Rizzo (Dep. County Attorney), Terrence J. Rice, P.E. (Transportation Director), Robert Franklin (CFO), Michael Giardino (Airport Director), William W. Napier (Communications Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 16, 2015 were approved as submitted.

NEW BUSINESS:

16-0042- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Terminal and Airfield Improvements at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

16-0043- 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 Legislator Howland.

ADOPTED: 7-0

16-0044- Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled "Taxiway H Improvements" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

16-0048- Authorize Contracts with Ramsey Constructors, Inc. for Construction Services and the Monroe County Water Authority for the Erie Station Road Reconstruction Project in the Town of Henrietta – 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 6:00 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, February 22, 2016 at 5:45 p.m.**

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