

APPROVED

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 18, 2016

5:45 p.m.

MINUTES

Chairwoman Boyce called the meeting to order at 6:05 p.m.

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

MEMBERS ABSENT: Brian E. Marianetti (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delchanty, Tanya Conley, George J. Hebert, Kathleen A. Taylor, LaShay D. Harris

ADMINISTRATION PRESENT: Michael Molinari (Asst. County Exec.), Don Crumb (Dep. County Attorney), Charles Johnson (Chief Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referral.)*

16-0227- Acceptance of a Congestion Mitigation and Air Quality Improvement Round 2 Grant from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Howland.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT: There being no other matters, Chairwoman Boyce adjourned the meeting at 6:14 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Monday, August 22, 2016 at 5:45 p.m.**

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