

APPROVED

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 20, 2016

5:45 p.m.

Chairwoman Boyce called the meeting to order at 5:45 p.m.

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

MEMBERS ABSENT: Brian E. Marianetti (Excused), Ernest Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Tanya Conley, Sean M. Delehanty, Mike Rockow, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, Vincent Felder, Joseph D. Morelle, Jr., Mark Muoio, LaShay D. Harris, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Don Crumb (Dep. County Attorney), Robert Franklin (CFO), Michael Giardino (Airport Director), Tim Donaher (Public Defender)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2016 were approved as submitted.

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

**16-0375-** Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the "Rehabilitate Existing 14,500 Square Foot Hangar" Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Brew, SECONDED by Legislator Howland.  
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:51 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, January 23, 2017 at 5:45 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature