

**DRAFT**

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 17, 2018

5:45 p.m.

Chairman Brew called the meeting to order at 5:51 p.m.

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

OTHER LEGISLATORS PRESENT: George J. Hebert, Debbie Drawe, Fred Ancello, Mike Rockow, Kathleen A. Taylor, Tanya Conley, Vincent Felder, Cynthia W. Kaleh, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Don Crumb (Airport Special Counsel), Charles Johnson (Chief Deputy County Attorney), Robert Franklin (CFO), Michelle Virts (DES Deputy Director), Timothy Frelier (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2018 were approved as submitted.

NEW BUSINESS:

18-0255- Amend Resolution 346 of 2009 as Amended by Resolution 185 of 2017 to Add an Additional Parcel to the Sub-Lease with AVFlight Rochester Corporation for Space at 1205 Scottsville Road – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0256- Amend the 2018-2023 Capital Improvement Program to Advance the South Taxiway-Runway 10-28 Project from 2019 to 2018; Amend the 2018 Capital Budget to Add a Project Entitled “South Taxiway – Runway 10-28” at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

18-0257- Authorize a Lease Agreement with SNORAC, LLC d/b/a Alamo Rent-A-Car, Enterprise Rent-A-Car, and National Car Rental, for Property Located at 333 Buell Road, Town of Gates, at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by Legislator Wilt.

ADOPTED: 7-0

18-0258- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Improvement Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

18-0259- Authorize an Intermunicipal Agreement with Genesec, Livingston and Wyoming Counties to Work Cooperatively on Water Quality and Drainage Issues in the Oatka Creek Watershed – County Executive Cheryl Dinolfo

MOVED by Legislator DiFlorio, SECONDED by Legislator Howland.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:11 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, October 22, 2018 at 5:45 p.m.**

Respectfully Submitted,  
Diana M. Christodaro  
Clerk of the Legislature