

DRAFT

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 24, 2017

5:45 p.m.

Vice Chairman Brew called the meeting to order at 5:46 p.m.

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

MEMBERS ABSENT: Karla F. Boyce (Chair) (Excused), Ernest S. Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delchanty, George J. Hebert, Fred Ancello, Kathleen A. Taylor, Tony Micciche, Frank X. Allkofer, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Asst. County Exec.), Alecia Mazzo (Dep. County Attorney), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2017 were approved as submitted.

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

17-0226 - Amend Resolution 153 of 2017 to Incorporate by Reference and Adopt a Resolution Required by the New York State Comptroller for the Grant Agreement with the State of New York to Accept Financial Assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Brew adjourned the meeting at 5:51 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, August 28, 2017 at 5:45 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature