

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
January 14, 2019
5:45 p.m.

Chairman Brew called the meeting to order at 6:14 p.m.

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

MEMBERS ABSENT: Tracy DiFlorio (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Karla F. Boyce, Tanya Conley, Sean M. Delehanty, George J. Hebert, Matthew Terp, Vincent R. Felder, Cynthia W. Kaleh, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Charles Johnson (Deputy County Attorney), Michael J. Garland, P.E. (DES Director), Andy Moore (Interim Airport Director), Robert Franklin (CFO), Michelle Virts (DES), Tim Murphy (Finance), Jeffrey R. Adair (Planning Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0007- Authorize Monroe County to Submit Funding Applications through Federal and New York State Funding Assistance Programs – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Howland.

ADOPTED: 7-0

19-0008- Authorize Contracts with Steve General Contractor, Inc., Billitier Electric, Inc., Pipitone Enterprises, LLC, WYCO Mechanical, LLC, and the Dormitory Authority of the State of New York for the Monroe Community College Building 7 – Science Lab Renovation Project – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by President Carbone.

ADOPTED: 7-0

19-0009- Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Monroe Community Hospital Physical Plant Project – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.

ADOPTED: 7-0

APPROVED

- 19-0010-** Authorize a Contract with Villager Construction, Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements, Phase 1 - Test Clarifier Project – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Howland.
ADOPTED: 7-0

- 19-0020-** Amend the 2019 Capital Budget and Bond Resolution 338 of 2017 to Provide an Increase in Funding for the Purchase and Renovation of CityPlace Project, and Authorize Contracts with Testa Construction, Inc., Landry Mechanical Contractors, and Concord Electrical Corp. for the Purchase and Renovation of CityPlace Project – County Executive Cheryl Dinolfo

MOVED by Legislator Howland, SECONDED by President Carbone.
ADOPTED: 7-0

- 19-0023-** Confirmation of the Appointment of the Director of Aviation – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.
ADOPTED: 7-0

- 19-0024-** Authorize a Contract with Arcadis U.S., Inc. for Professional Engineering Services for the Frank E. Van Lare Wastewater Treatment Plant Electrical Systems Improvement Project - As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Howland.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 6:51 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, February 25, 2019 at 5:45 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature