

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 24, 2010

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:32 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Robert Colby (Vice Chair), Mike Barker, John Howland, Edward M. O'Brien, Jeffrey Adair (Ex- Officio)

MEMBERS ABSENT: Paul E. Haney, RMM (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Kevin Finnerty (Asst. Co. Exec.), David P. Damielo (Dir. – GRIA), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Dawn Staub (Mgr. – Purchasing Dept.), Scott Adair (CFO – Finance Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 24, 2010 were approved as submitted.

NEW BUSINESS:

10-0097 Authorize a Contract with LaBella Associates, P.C. for Professional Services for the Monroe County Jail Infrastructure Improvements Project - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 6-0

10-0098 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 6-0

10-0100 Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 6-0

10-0102 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 6-0

10-0104 Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 6-0

10-0106 Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Colby.

ADOPTED: 6-0

10-0108 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 6-0

10-0110 Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby.

ADOPTED: 6-0

10-0112 Authorize a Contract with Fluent Energy for the Provision of Energy Management Services – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Barker.

ADOPTED: 6-0

10-0113 Authorize an Application to the New York State Department of State Local Government Efficiency Grant Program for an Efficiency Implementation Grant for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 6-0

10-0123 Authorization to Enter into Supplemental Grant Agreement #3 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – As a Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 6-0

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:00p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, April 28, 2010 at 4:30 p.m.**

Respectfully Submitted,
Cheryl M. Rozzi
Clerk of the Legislature