

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 22, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Steve Tucciarello, Carmen Gumina, Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Brett Granville (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Michael Giardino (Airport Director), Russ Rutkowski (Airport), Dr. Andrew Doniger (Health Director)

PUBLIC FORUM: There were four speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2012 were approved as submitted.

NEW BUSINESS:

12-0258- Authorize an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

12-0259- Amend the 2012 Capital Budget and Bond Resolution 312 of 2011 to Increase the Authorization for the Construction of New Taxiway “P” from Runway 10-28 to Taxiway “F” Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0260- Amend the 2012 Capital Budget and Bond Resolution 321 of 2011 to Increase the Project Authorization for the Airport Master Plan Update for the Greater Rochester International Airport; Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Airport Master Plan Update for the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

- 12-0261- Authorize a Contract with CHA Consulting, Inc., for Design Services for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

- 12-0263- Schedule a Public Hearing Regarding the Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:33 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, September 26, 2012 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature