

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 29, 2010

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice Chair), Michael Barker, John Howland, Paul Haney, Edward O'Brien, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Travis Heider (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Scott Adair (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 1, 2010 were approved as submitted.

NEW BUSINESS:

10-0276- Acceptance of an Incentive Award from the New York State Energy Research and Development Authority New Construction Program for the Monroe Community College Building 9 Phase II Renovations Project – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Barker

ADOPTED: 6-0

10-0283- Authorize an Intermunicipal Agreement with the Town of Ogden to Provide Sewage Conveyance and Treatment Services – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:41 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 27, 2010 at 4:30 p.m.**

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