

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 24, 2011

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:33 p.m.

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice-Chair), Michael Barker, Travis Heider (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: John Howland, Richard Beebe

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), Art English (County Surveyor)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2011 were approved as submitted.

NEW BUSINESS:

President Adair voted on the following referrals.

11-0205- Authorize a Contract with Hewitt Young Electric LLC for Construction Services for the Monroe County Office Building Infrastructure Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker

APPROVED: 6-0

11-0209- Authorize the Exchange of Two Permanent Easements Containing a Total of Approximately 1.9 Acres in the Town of Irondequoit to the New York State Department of Transportation in Return for One Permanent Easement Containing Approximately 2.7 Acres and Two Parcels in Fee Containing a Total of Approximately 0.3 Acre – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby

APPROVED: 6-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:36 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, September 28, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature