

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 18, 2009

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:34 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Debbie Drawe, Robert J. Colby, Edward M. O'Brien, Paul E. Haney, Wayne E. Zyra (Ex- Officio)

MEMBERS ABSENT: Travis R. Heider (RMM) (Excused), Stephen Tucciarello (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Jeffrey R. Adair, John (Jack) Driscoll, E. Daniel Quatro, Carrie Andrews, Vincent Esposito, Cynthia Kaleh, Calvin Lee, Jr., Mike Rockow (Legislator-Elect) and John J. Howland (Legislator-Elect)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Christina Duerr (Spec. Asst. – Co. Exec. Ofc.), Scott M. Adair (CFO – Finance Dept.), Susan Walsh (Dir. – OMB), Michael J. Garland, P.E (Dir. – DES), Russell Rutkowski (DES – Solid Waste), Jason Kennedy (DES), Tom Perkins (DES), Kevin KIemann (OMB)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Scott M. Adair, Chief Financial Officer of the Finance Department presented an overview of the Proposed 2010 Monroe County Budget as it pertained to the Environment and Public Works Committee. A Question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 28, 2009 were approved as submitted.

NEW BUSINESS:

**09-0372 -** Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Drawe.

ADOPTED: 5-0

**09-0387 –** Amend the 2009 Capital Budget to add a Project Entitled “Environmental Compliance Project at the Greater Rochester International Airport;” Authorize Financing for the Project; and Authorize a Contract with Passero Associates for Project Consultant Services – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Colby.

ADOPTED: 5-0

**09-0388** - Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Sludge Thickener Modification Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Drawe.

ADOPTED: 5-0

**09-0390** - Authorize a Contract with Barton & Loguidice, P.C. for Professional Services for the Monroe County Solid Waste Management Plan Update Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Drawe.

ADOPTED: 5-0

ADJOURNMENT: Chairman Casseti adjourned the meeting at 6:03 p.m. The next meeting of the Environment and Public Works Committee will be announced.

Respectfully Submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature