

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 25, 2009

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:36 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Robert Colby, Travis Heider (RMM), Paul Haney, Edward O'Brien

MEMBERS EXCUSED: None

OTHERS PRESENT: President Zyra

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. County Exec.), Bill Taylor (Law), Mike Garland (DES), Daryl Maslanka (DES), David Damelio (Airport), Christina Duerr (Special Assistant for Public Affairs), Russ Rutowski (DES), Jason Kennedy (DES), Reinhard L Gsellmeier (DES), Scott Adair (CFO)

PUBLIC FORUM: There were no public speakers.

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

NEW BUSINESS:

09-0066 - Enact a Local Law Amending the Monroe County Code Related to the Composition of the Solid Waste Reuse and Recycling Law Advisory Committee – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 7-0

09-0068 - Authorization to Enter into Supplemental Grant Agreement #2 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator LaFountain

ADOPTED: 7-0

09-0069- Amend the 2009 Capital Budget and Bond Resolution 385 of 2005 to Increase the Project Authorization for the Construction and Reconstruction of Improvements Project at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain

ADOPTED: 7-0

09-0070 - Authorize Contract with SWBR Architects for Professional Engineering Services for the Monroe Community College Building 9 Renovations Project - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello

ADOPTED: 7-0

OTHER MATTERS:

There being no other matters, Chairman Cassetti adjourned the meeting at 4:44 p.m.

The next Environment and Public Works Committee Meeting is scheduled for **Wednesday, March 25, 2009 at 4:30 p.m.**

Respectfully Submitted,
Lisa Polito Nicolay
Clerk of the Legislature