

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 28, 2009

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:37 p.m.

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

MEMBERS EXCUSED: Travis Heider (RMM)

OTHERS PRESENT: President Zyra, Legislators Andrews, Esposito and Driscoll

ADMINISTRATION PRESENT: Jerry Helfer (Asst. County Exec.), Bill Taylor (Law), Mike Garland (DES), Daryl Maslanka (DES), David Damelio (Airport), Christina Duerr (Special Assistant for Public Affairs)

PUBLIC FORUM: There were no public speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2008 were approved as submitted.

NEW BUSINESS:

09-0027 - Authorize an Intermunicipal Agreement with the Town of Webster, Town of Penfield and the Irondequoit Bay South Central Pure Waters District to Provide Sanitary Sewage Conveyance and Treatment Services for Properties in Northeast Penfield – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator LaFountain

ADOPTED: 6-0

09-0029 - Authorize Contracts with Blue Heron Construction Company, Concord Electric Corporation, Cogenic, LLC and Lloyd Mechanical Company, LLC for Construction Services for the Irondequoit Bay South Central Pure Waters District's Pattonwood Pump Station Improvements Project - County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Colby

ADOPTED: 6-0

09-0031- Consenting to Financing by Monroe County Water Authority of the East Side water Supply Water Facilities Capital Project - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello

Legislator Haney MOVED and Legislator O'Brien SECONDED a Motion to Amend Referral No. 09-0031 to lower the "capital project at an estimated cost of \$90,000,000" to \$80,000,000 and "make the total project authorization \$130,000,000" to \$120,000,000.

Chairman Cassetti called a recess.

VOTE ON AMENDMENT: 1-4-1 (*Legislator Haney voted in the Positive and Legislator O'Brien recused himself from the vote*)

MAIN MOTION ADOPTED: 4-1-1 (*Legislator Haney voted in the Negative and Legislator O'Brien recused himself from the vote*)

09-0032 - Authorize Contracts with Clough Harbour and Associates, LLP and Passero Associates for Airport Consultant Services for the greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 6-0

09-0033 - Authorize an Agreement with Main and Clinton Local Development Corporation, Monroe Community College and the Rochester-Genesee Regional Transportation Authority for an Interim Phase of the Renaissance Square Project; and Authorize an Agreement with Main and Clinton local Development Corporation for the County to Provide Management Services - County Executive Maggie Brooks

Chairman LaFountain MOVED and Legislator Colby SECONDED a Motion to Table Referral No. 09-0033

TABLED: 6-0

09-0045 - Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Monroe County Pediatrics and Community Visitation Center Project - As a Matter of Importance - County Executive Maggie Brooks

Chairman LaFountain stated that this referral was tabled in Human Services which is the lead committee.

UNFINISHED BUSINESS:

There being no further business, Chairman Cassetti adjourned the meeting at 5:45 p.m.

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

Respectfully Submitted,
Lisa Polito Nicolay
Clerk of the Legislature