

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 25, 2009

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:32 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), Robert J. Colby, Edward M. O'Brien, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex- Officio)

MEMBERS ABSENT: R. Anthony LaFountain (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Christina Duerr, (Spec. Asst. – Co. Executive Ofc.) Michael J. Garland, P.E. (Dir. – DES), William Taylor (Dep. Co. Atty. – Law Dept.), Daryl K. Maslanka (Dep. Dir. – DES), Rhinehard Gsellmeier (DES), Russell K. Rutkowski (DES), Stephen P. Bowman (Dir. – Pub. Saf. Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 25, 2009 were approved as submitted.

NEW BUSINESS:

09-0107 - Authorize a Financing Agreement with the New York Power Authority to Finance the Expansion of the Mill Seat Landfill Gas to Energy Facility Project; Amend the 2009 Operating Budget of the Environmental Services Department to Increase Funding for the Expansion of the Mill Seat Landfill Gas to Energy Facility Project; and Authorize Acceptance of a Grant from the United States Department of Energy for the Mill Seat Landfill Bioreactor Project - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 6-0

09-0108 - Authorize Contracts with Javen Construction Company, Inc., John W. Danforth Company, Hewitt Young Electric LLC, Landry Mechanical Contractors and Downey-Goodlein Elevator Corporation for Construction Services for the Monroe County Public Safety Building Renovation Project - Phase III-B - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

09-0109 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Capital Project Entitled "Taxiway A Improvements - Phase I" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Taxiway A Improvements - Phase I Project at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 6-0

09-0110 - Authorize Contracts with C.J. Brown Energy Engineering, P.C. and Pathfinders Engineers, LLP to Provide Energy Term Services - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

09-0117 - Authorize Implementation of a Project Labor Agreement for the Monroe County Public Safety Laboratory Project - **As A Matter Of Importance** - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 6-0

OTHER MATTERS:

Legislator Colby inquired about the change in location for the Greater Rochester International Airshow. David Damelio, Director of Aviation, responded to the inquiry.

ADJOURNMENT:

There being no additional matters, Chairman Cassetti adjourned the meeting at 4:32 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, April 29, 2009** at 4:30 p.m.

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