

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 29, 2009

APPROVED

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), R. Anthony LaFountain, Robert J. Colby, Edward M. O'Brien, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex- Officio)

MEMBERS ABSENT: None

OTHER LEGISLATORS PRESENT:

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), David Damelio (Dir. – Airport)

PUBLIC FORUM: There were no speakers.

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

PRESENTATION: Michael Garland, Director of Environmental Services, reported to the Committee on the "Pure Waters 2009 Increase and Improvements of Facilities"

NEW BUSINESS:

**09-0133** - Authorize Contracts with Michael A. Ferrauilo Plumbing and Heating, Inc., Connors-Haas, Inc., and LeClaire-Flemming Mechanical Contractors, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello

ADOPTED: 7-0

**09-0135** - Increase and Improvement of Facilities in the Rochester Pure Waters District, Amend the 2009 Capital Budget and Bond Resolution 98 of 2008 and Appropriate and Authorize the Transfer of Funds – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello

ADOPTED: 7-0

**09-0137** - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2009 Capital Budget and Bond Resolution 100 of 2008 - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator LaFountain

ADOPTED: 7-0

**09-0139** - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2009 Capital Budget and Bond Resolution 102 of 2008 - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello

ADOPTED: 7-0

**09-0141** - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2009 Capital Budget and Bond Resolution 104 of 2008 - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 7-0

**09-0143** - Amend the 2009 Operating Budget of the Department of Aviation to Provide Funding for the Green Energy Initiatives Project; Authorize the Filing of Applications with and Acceptance of Grant Funding from the New York State Energy Research and Development Authority , and any other Public Utility Energy Program for Energy Incentive Awards; Authorize a Contract with Clough Harbor & Associates, LLP for Design and Construction Management Services for the Green Energy Initiatives Project at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 7-0

**09-0144** - Amend the 2009 Capital Budget and Bond Resolution 40 of 2007 to Increase the Project Authorization for the Taxiway H Improvements - Phase 1 Project at the Greater Rochester International Airport and Authorize a Contract with Clough Harbor & Associates, LLP for Design Services for the Project - County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Colby

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Cassetti adjourned the meeting at 5:17 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, May 27, 2009** at 4:00 p.m.

Respectfully Submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature