

January 27, 2010

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Robert Colby (Vice Chair), Mike Barker, Travis Heider (RMM), Paul Haney, Edward O'Brien, Jeffrey Adair (ex-officio)

MEMBERS EXCUSED: John Howland (excused)

OTHERS PRESENT: Legislator Richard Yolevich

ADMINISTRATION PRESENT: Jerry Helfer (Asst. County Exec.), Meredith Smith (Deputy County Attorney), Mike Garland (DES), Daryl Maslanka (DES), Art English (DES), Drew Smith (DES), Scott Adair (CFO)

PUBLIC FORUM: There were no public speakers.

APPROVAL OF MINUTES: The minutes of November 18, 2009 were approved as submitted.

NEW BUSINESS:

- 10-0032** - Authorize a Contract with Clean Harbors Environmental Services, Inc. for Disposal and Consultant Services Relative to the Operation of the Monroe County Household Hazardous Waste Collection and Transfer Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby

ADOPTED: 6-0

- 10-0034** - Authorize the Acquisition of Interests in Real Property by the Irondequoit Bay South Central Pure Waters District for the Culver Goodman Monitoring System Upgrades Project in the Town of Irondequoit – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker

ADOPTED: 6-0

UNFINISHED BUSINESS:

There being no further business, Chairman Cassetti adjourned the meeting at 4:34 p.m.

The next Environment and Public Works Committee Meeting is scheduled for **Wednesday, February 24, 2010 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature

