

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 26, 2011

4:30 p.m.

MINUTES

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

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice-Chair), Michael Barker, John Howland, Travis Heider (RMM), Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Richard Beebe (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Michael Rockow, Edward O'Brien

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Kevin Finnerty (Asst. County Exec.), Susan Walsh (Airport Director), Meredith Smith (Dep. County Attorney), Lawrence A. Staub (Parks Director), Michael J. Garland, P.E. (DES Director), Justin Roj (Deputy Director DES), David A. Rinaldo (Parks Deputy Director), Noah Lebowitz (Communications Director), Brayton Connard (Human Resources Director)

PUBLIC FORUM: There were no speakers.

Chairman Cassetti welcomed Legislator Beebe to the Committee and thanked Legislator O'Brien on his service to the Environment & Public Works Committee.

APPROVAL OF MINUTES: The minutes of January 5, 2011 were approved as submitted.

NEW BUSINESS:

11-0016- Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for the Durand-Eastman Park Infiltration Basin Project and Authorize a Contract with Lu Engineers for Professional Services for the Project - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 6-0

11-0017- Authorize an Amended and Restated Host Community Agreement with the Town of Riga, New York for the Continuation of Benefits – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 5-1 (*Legislator Haney voted in the negative.*)

11-0024- Confirmation of the Appointment of the Director of Aviation – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:19 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, February 16, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature