

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 16, 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), Richard Beebe, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Paul Haney (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), John Rizzo (Dep. County Attorney), Susan Walsh (Airport Director), Stephen Bowman (Public Safety Director), Tim Murphy (Real Property), Scott Adair (CFO)

PUBLIC FORUM: There was one speaker, Thomas P. Gregory.

APPROVAL OF MINUTES: The minutes of January 26, 2011 were approved as submitted.

NEW BUSINESS:

11-0043- Authorize a Sub-Lease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 4-2
(*Legislators Beebe and Heider voted in the negative.*)

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:59 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, March 23, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature