

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 25, 2011

4:30 p.m.

MINUTES

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

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

MEMBERS ABSENT: Robert Colby (Vice-Chair) (excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Mike Rockow

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Paul A. Johnson (Associate Planner), Susan Walsh (Airport Director), Scott Adair (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 27, 2011 were approved as submitted.

PRESENTATION: **2012-2017 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee
(The presentation was followed by a question and answer session.)

NEW BUSINESS: *(President Adair voted on the following referrals.)*

11-0143- 2012-2017 Capital Improvement Program - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0153- Authorize a Contract with LaBella Associates for Professional Engineering Services for the Monroe County Correctional Facility Addition Project - County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Barker.

ADOPTED: 7-0

11-0157- Authorize the Acquisition of Property at 545 Ballantyne Road, Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:16 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, June 29, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature