

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 29, 2011

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:34 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Neha Stowe (Dep. County Attorney), Michael Garland, P.E. (DES Director), Scott Adair (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 25, 2011 were approved as submitted.

NEW BUSINESS:

11-0173- Authorize Contracts with the Monroe County Water Authority and T-Y LIN International for Code Enforcement Services Related to the East Side Water Supply Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

11-0174- Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

APPROVED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:39 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, July 27, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature