

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 25, 2012

5:00 p.m.

MINUTES

Vice Chairman Ancello called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Fred Ancello (Vice-Chair), Mike Rockow, Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: John Howland (Chair) (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Vincent Esposito, John Lightfoot, Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Scott Adair (CFO), Justin Roj (Deputy Director – Pure Waters), Angela Veltre (Acting Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 30, 2011 were approved as submitted.

NEW BUSINESS:

President Adair voted on the following referrals.

(Vice Chairman Ancello asked for a brief summary of the referral from the administration which was followed by a brief question and answer session.)

12-0031- Amending Resolution 293 of 1994 to Amend Airport Access Fees for Car Rental Companies and Valet Parking Companies Operating Off Airport Property - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 5-2
(Legislators Bauroth and Wilcox voted in the negative.)

(Vice Chairman Ancello asked for a brief summary of the referral from the administration which was followed by a brief question and answer session.)

12-0032- Amend Resolution 277 of 1996 to Authorize an Amendment to the Lease with Bell Atlantic Mobile of Rochester, L.P. d/b/a Verizon Wireless, Successor in Interest to Rochester Telephone Communications at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0040- Amend Resolution 95 of 2011 to Increase the Contract with T-Y-LIN International for Code Enforcement Term Services - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0041- Amend Resolution 94 of 2011 to Increase the Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0042- Authorize Contracts with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0044- Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for Professional Material Testing Term Services - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 7-0

UNFINISHED BUSINESS: There was no unfinished business.

ADJOURNMENT: Vice Chairman Ancello adjourned the meeting at 5:37 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, February 29, 2012 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature