

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 23, 2012

4:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 4:01 p.m.

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

MEMBERS ABSENT: Justin Wilcox (RMM) *Note: Legislator Wilcox entered the chambers after the roll call.*

OTHER LEGISLATORS PRESENT: Anthony Daniele, Steve Tucciarello, Richard Yolevich, Rick Antelli, Carmen Gumina, Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Brett Granville (Dep. County Attorney), Paul Johnson (Associate Planner), Scott Adair (CFO), Michael Giardino (Airport Director), Bob Burns (Probation), Richard Metzger (Water Authority)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2012 were approved as submitted.

PRESENTATION: **2013-2018 Capital Improvement Project**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Environment & Public Works Committee
(Legislator Wilcox arrived and was present for the remainder of the meeting.)

NEW BUSINESS:

12-0183- Authorize a Contract with O'Brien & Gere for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Ancello.

ADOPTED: 7-0

12-0185- Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 7-0

12-0190- 2013-2018 Capital Improvement Program – **As a Matter of Importance** – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 4-3

(Legislators Bauroth, Haney and Wilcox voted in the negative.)

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 4:31 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, June 27, 2012 at 5:00 p.m.**

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