

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 23, 2008

4:00 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:04 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Robert Colby, Cindy Kaleh, Travis R. Heider (RMM)

MEMBERS ABSENT: Paul Haney (excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio, Doug Dobson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), David P. Damelio (Dir. -- GRIA), David A. Haas (Airport), Bill Taylor (Law), Steve Gleason (Finance), Scott Adair (Controller), Michael J. Garland, P.E. (Environmental Services), Lawrence A. Staub (Parks), David A. Rinaldo (Parks), William C. Carpenter (Budget), Tony Feroce (Budget),

PUBLIC FORUM: NONE

APPROVAL OF MINUTES: The minutes of November 28, 2007 were approved as submitted.

NEW BUSINESS:

08-0024 - AUTHORIZE CONTRACTS WITH JAVEN CONSTRUCTION CO., INC., CROSBY-BROWNLIE, INC., CONNORS-HAAS, INC., AND THURSTON DUDEK, LLC, FOR CONSTRUCTION OF THE MONROE COMMUNITY COLLEGE BUILDING 9 PHASE I RENOVATIONS PROJECT; AND AMEND RESOLUTION 258 OF 2006 TO CHANGE THE FUNDING SOURCE FROM CAPITAL FUND 1257 TO CAPITAL FUND 1432 - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

08-0025 - AUTHORIZE A CONTRACT WITH PATHFINDER ENGINEERS, LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SENECA PARK ZOO ROCKY COAST EXHIBIT ANIMAL LIFE SUPPORT IMPROVEMENTS PROJECT - County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

08-0036 - AUTHORIZE A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE PAVEMENT MANAGEMENT STUDY PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

08-0037 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL PROTECTION FUND PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

08-0038 - ADOPTION OF DETERMINATION AND FINDINGS, LAND ACQUISITION, AUTHORIZE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR THE GREATER ROCHESTER INTERNATIONAL AIRPORT RUNWAY PROTECTION SAFETY ZONE, 654 BEAHAN ROAD, TOWN OF CHILI, AMEND THE LEASE AND OPERATING AGREEMENT WITH THE MONROE COUNTY AIRPORT AUTHORITY
– County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED: 6-0

UNFINISHED BUSINESS

ADJOURNMENT:

Chairman Cassetti adjourned the meeting at 4:19.