

**DRAFT**

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 25, 2005

4:00 p.m.

Chairman Cassetti called the meeting to order at 4:06 p.m.

MEMBERS PRESENT:

Mark Cassetti (Chair), Robert J. Colby (Vice Chair), R. Tony LaFountain, Jeffery L. McCann, Stephen Tucciarello, Travis Heider (RMM), Harry Bronson, Paul Haney, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Bill Smith

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Terrence G. Slaybaugh (Dir. -GRIA), John E. Graham (Dir. - Dept. of Env. Svcs.), David Damelio (Deputy Dir. - GRIA), David A. Haas (Senior Mgmt. Analyst - GRIA), Kara C. Halstead (Snr. Staff Asst. Co. Exec.), Michael J. Garland ( Deputy Dir. - Dept. of Env. Svcs.),

PUBLIC FORUM:

Walter Kusak addressed committee about his concerns with the 2005 environmental report card on Monroe County

APPROVAL OF MINUTES:

The minutes of November 30, 2005 were approved as submitted.

NEW BUSINESS:

06-0003 -

REQUESTING THE COUNTY ADMINISTRATION TO IDENTIFY OPPORTUNITIES FOR ADDITIONAL USES OF THE COUNTY-WIDE FIBER OPTIC NETWORK INCLUDING LEASING EXCESS CAPACITY- Raymond S. DiRaddo, David C. Malta

A recommendation that the administration identify opportunities for additional uses of the County-wide fiber optic network, such as leasing excess capacity (including wireless fidelity capabilities), and to establish a business plan with respect to such public-private partnerships.

Referred to administration

06-0031 -

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SAMUEL A. COOPER, JR. D/B/A COOPER LOGICS, FOR PROFESSIONAL CONSULTING SERVICES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT- County Executive Maggie Brooks

A recommendation that authorizes a professional services contract with Samuel A. Cooper, Jr. d/b/a/ Cooper Logics, in the amount of \$19,500, for professional consulting services at the Greater Rochester International Airport, for the period of January 1, 2006 through December 31, 2006.

Held

06-0032 - AUTHORIZATION TO ENTER INTO SUPPLEMENTAL CONTRACTS WITH NEW YORK STATE FOR AID RELATING TO IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT- County Executive Maggie Brooks

A recommendation to authorize supplemental contracts with the State of New York to accept financial assistance for improvements to the runway 10/28 safety area runway 28 end (phase 4) and improvements to the runway 10/28 safety area runway 28 end (phase 5) at the Greater Rochester International Airport.

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 8-0

06-0043 - AMEND THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM, THE 2006 CAPITAL BUDGET AND RESOLUTION 302 OF 2005, TO INCREASE FINANCING FOR THE CONSTRUCT RUNWAY 10/28 SAFETY IMPROVEMENTS PROJECT AT THE AIRPORT; AUTHORITY CONTRACTS AND EASEMENT AMENDMENTS WITH SUNOCO PIPELINE LP AND BUCKEYE PIPE LINE TRANSPORTATION LLC, FOR RELOCATION OF PIPELINES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT- County Executive Maggie Brooks

A recommendation to amend the 2006-2011 Capital Improvement Program, the Capital Budget, and Resolution 302 of 2005, to increase financing for capital fund 1158, the construct runway 10/28 safety improvements at the airport project.

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Cassetti adjourned the meeting at 4:31 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday March 1, 2006** at 4:00 p.m.

Respectfully submitted,  
Jeffrey P. Lurie  
1<sup>st</sup> Assistant Deputy Clerk of the Legislature