

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 21, 2008

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:38 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)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. County Exec.), David Damelio, David A. Haas (Airport), Leslie Affronti (Law), Michael J. Garland, P.E., Tim Murphy, Steve Gleason, Tony Feroce, and Michael Kent (Environmental Services)

PUBLIC FORUM: NONE

APPROVAL OF MINUTES: The minutes of March 27, 2008 were approved as submitted.

NEW BUSINESS:

08-0137 AUTHORIZATION TO ENTER INTO SUPPLEMENTAL GRANT AGREEMENT #1 WITH NEWYORK STATE FOR AID RELATING TO IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

08-0138 AUTHORIZE A CONTRACT WITH BARTON AND LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE GATES-CHILL-OGDEN SEWER DISTRICT'S SCOTTSVILLE ROAD PUMP STATION IMPROVEMENTS PROJECT

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

08-0140 AUTHORIZE CONTRACTS WITH JOHN W. DANFORTH CO. AND SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY AUXILIARY CENTRIFUGE PROJECT

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED: 6-0

08-0142

AMEND THE 2008-2013 CIP AND THE 2008 CAPITAL BUDGET TO ADD A CAPITAL PROJECT ENTITLED, "AIRPORT PARKING GARAGE UPGRADE" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT: AND AUTHORIZE FINANCING FOR THE PROJECT

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

08-0149 AUTHORIZE AN EXTENSION OF THE LICENSE AGREEMENT WITH CROWN ATLANTIC, LLC FOR A WIRELESS COMMUNICATIONS TOWER AT THE VANLARE WASTEWATER TREATMENT FACILITY AND GRANT A UTILITY EASMENT TO ROCHESTER GAS AND ELECTRIC

MOVED by Legislator Colby, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

08-0111 ENACT A LOCAL LAW AUTHORIZING THE SALE BY NEGOTIATED CONTRACT OF A PORTION OF A PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL, CITY OF ROCHESTER

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

UNFINISHED BUSINESS NONE

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:49.

Respectfully Submitted,
David M. Barry, Jr.
Clerk of the Legislature