

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 23, 2007

4:30 p.m.

Chairman Cassetti called the meeting to order at 4:31 p.m.

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

OTHER LEGISLATORS PRESENT: Jeffrey R. Adair

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Kara C. Halstead (Sr. Staff Asst.), David P. Damelio (Dir. – GRIA), Michael J. Garland, P.E., (Director Environmental Services), Bill Taylor (Law), Steve Gleason (Finance), Scott Adair, (Controller)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2007 were approved as submitted.

NEW BUSINESS:

07-0165 - 2008-2013 CAPITAL IMPROVEMENT PROGRAM -
County Executive Maggie Brooks

A recommendation that the Legislature adopt the proposed 2008-2013 Capital Improvement Program as recommended by the Monroe County Planning Board.

MOVED by Legislator LaFountain, SECONDED by Legislator McCann.

ADOPTED: 8-0

07-0174 - AUTHORIZE A CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S PATTONWOOD PUMP STATION IMPROVEMENTS PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Barton & Loguidice, P.C., in the amount of \$161,823, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's Pattonwood Pump Station Improvements Project.

MOVED by Legislator LaFountain, SECONDED by Legislator McCann.

ADOPTED: 8-0

07-0176 - AUTHORIZE A CONTRACT WITH LU ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S MCEWEN DRIVE PUMP STATION IMPROVEMENTS PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Lu Engineers, in the amount of \$272,977, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project.

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED: 8-0

07-0178 - INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY - County Executive Maggie Brooks

A recommendation that the Legislature approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (District) for the acquisition of a local sewer system from the Eastman Kodak Company.

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 8-0

07-0180 - AMEND THE 2007 CAPITAL BUDGET; AMEND BOND RESOLUTION 348 OF 2005; AUTHORIZE ACCEPTANCE OF GRANTS FROM MCC FOUNDATION, INC. AND MCC ASSOCIATION, INC.; AND AUTHORIZE ACCEPTANCE OF AN INCENTIVE AWARD FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY FOR THE NEW YORK ENERGY SMART NEW CONSTRUCTION PROGRAM FOR THE ATHLETIC FIELD HOUSE AT MONROE COMMUNITY COLLEGE - County Executive Maggie Brooks

A recommendation that the Legislature amend the 2007 Capital Budget; amend Bond Resolution 348 of 2005; authorize acceptance of grants from the MCC Foundation, Inc. and MCC Association, Inc.; and authorize acceptance of an incentive award from the New York State Energy Research and Development Authority for the New York Energy Smart New Construction Program for the Athletic Field House at Monroe Community College (MCC).

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 8-0

07-0181 - AUTHORIZE A LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR THE LEASE OF SPACE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - County Executive Maggie Brooks

A recommendation that the Legislature authorize a lease agreement on behalf of the Monroe County Airport Authority, with the United States Department of Homeland Security, Transportation Security Administration, for the lease of approximately four hundred forty-five (445) square feet of space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of \$22,561.50 per year for the period of July 1, 2007 through June 30, 2013, with the option to renew for four (4) additional one (1) year periods at an annual rent of \$25,810.

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED: 8-0

07-0182 -

AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 99 OF 2007 TO INCREASE THE PROJECT AUTHORIZATION AND FINANCING FOR THE NORTH RAMP SAFETY IMPROVEMENTS PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT; AND AUTHORIZE A CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE NORTH RAMP SAFETY IMPROVEMENTS PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

A recommendation that the Legislature amend the 2007 Capital Budget and Bond Resolution 99 of 2007, to increase the project authorization and financing for the North Ramp Safety Improvements Project at the Greater Rochester International Airport; and authorize a contract with Passero Associates, in the amount of \$203,000, for design services for the North Ramp Safety Improvements Project at the Greater Rochester International Airport.

MOVED by Legislator LaFountain, SECONDED by Legislator McCann.

ADOPTED: 8-0

07-0183 -

AUTHORIZE A CONTRACT WITH PAULA DONUTS, D/B/A DUNKIN DONUTS, FOR OPERATION OF TWO FOOD CONCESSIONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

A recommendation that authorize a contract with Paula Donuts Inc., d/b/a Dunkin Donuts, for operation of two food concessions at the Greater Rochester International Airport.

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 8-0

07-0184 -

APPROVAL OF THE ISSUANCE OF REFUNDING BONDS BY THE MONROE COUNTY WATER AUTHORITY TO REFINANCE ALL OR A PORTION OF BONDS ISSUED IN 2001 TO FINANCE THE COST OF BUILDING A WATER SYSTEM IN GENESEE COUNTY – County Executive Maggie Brooks

A recommendation that the Legislature approve the issuance of refunding bonds by the Monroe County Water Authority (the "Authority") to enable the Authority to refinance all or a portion of bonds issued in 2001 to finance the cost of building a water system owned and operated by the Authority in Genesee County.

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman Cassetti adjourned the meeting at 5:26 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, June 27, 2007** at 4:30 p.m.

Respectfully submitted,
David M. Barry, Jr.
Deputy Clerk of the Legislature