

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 28, 2008

4:00 p.m.

MINUTES

Vice Chairman Tucciarello called the meeting to order at 4:02 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair - entered at 4:10), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Robert Colby, Cindy Kaleh, Travis R. Heider (RMM), Paul Haney (entered at 4:06)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. County Exec.), Bill Taylor (Law), Michael J. Garland, P.E., Tim Murphy, Steve Gleason, Tony Feroce, and Paul Johnson

PUBLIC FORUM: NONE

PRESENTATION: Paul Johnson with the 2009-2014 CIP.

APPROVAL OF MINUTES: The minutes of April 21, 2008 were approved as submitted.

NEW BUSINESS:

**08-0161            2009 – 2014 CAPITAL IMPROVEMENT PROGRAM-** County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED:    7-0

**08-0165 -            CONFIRMATION OF APPOINTMENT AND REAPPOINTMENTS TO THE  
MONROE COUNTY AIRPORT AUTHORITY – County Executive Maggie  
Brooks**

MOVED by Legislator Colby, SECONDED by Legislator LaFountain.

ADOPTED:    7-0

**08-0170            AUTHORIZE A CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR  
PROFESSIONAL ENGINEERING SERVICES FOR THE MONROE COUNTY  
OFFICE BUILDING INFRASTRUCTURE MAINTENANCE PROJECT-** County  
Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED:    7-0

**08-0171            AUTHORIZE A CONTRACT WITH CLARK PATTERSON ASSOCIATES FOR  
PROFESSIONAL ENGINEERING SERVICES FOR THE MONROE COUNTY  
TERMINAL BUILDING REHABILITATION MASTER PLAN-** County Executive  
Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 7-0

**08-0172** AUTHORIZE CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., JOHN W. DANFORTH COMPANY, LANDRY MECHANICAL CONTRACTORS, AND EAST COAST ELECTRIC, LLC FOR CONSTRUCTION OF THE MONROE COUNTY JAIL RECEPTION HOUSING RENOVATION PROJECT- County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0.

**08-0173** AUTHORIZE CONTRACTS WITH ENVIRONMENTAL REMEDIATION SERVICES, INC., AND HILLANO CONSTRUCTION AND ELECTRICAL INC., FOR CONSTRUCTION OF THE MONROE COUNTY PUBLIC SAFETY BUILDING – PHASE IIA: ASBESTOS, ABATEMENT, AND DEMOLITION PROJECT - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

**08-0175 -** AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BRIGHTON TO MAINTAIN HEATING AND AIR CONDITIONING SYSTEMS IN THE TOWN'S BUILDINGS – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Lafountain.

ADOPTED: 7-0

UNFINISHED BUSINESS NONE

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:39.

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