

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 1, 2007

4:30 p.m.

Chairman Cassetti called the meeting to order at 4:34 p.m.

MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. County Exec.), David P. Damelio (Dir. - GRJA), David A. Haas (Sr. Mgmt. Analyst), Michael J. Garland, P.E., (Director Environmental Services), Bill Taylor (Law), Steve Gleason (Finance), Scott Adair (Controller), Kevin Finnerty (Purchasing)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of June 27, 2007 were approved as submitted.

NEW BUSINESS:

**07-0259 -** AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 133 OF 2004 TO INCREASE THE PROJECT AUTHORIZATION FOR THE REHABILITATION OF RUNWAY 7-25 PROEJCT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT AND AUTHORIZE A CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION FOR THE REHABILITATION OF RUNWAY 7-25 PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT -  
County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 8-0

**07-0260 -** ADOPT A GREEN BUILDING POLICY FOR NEW MONROE COUNTY CONSTRUCTION AND MAJOR RENOVATION PROJECTS - County Executive Maggie Brooks

MOVED by Legislator Lafountain, SECONDED by Legislator Tuccairello.

ADOPTED: 8-0

**07-0261 -** AUTHORIZE A CONTRACT WITH SPORTS CONSTRUCTION GROUP, INC. LLC FOR THE FRONTIER FIELD PLAYING FIELD REPLACEMENT PROJECT - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 8-0

**07-0262 -** AUTHORIZE A CONTRACT WITH THE CENTER FOR INTEGRATED MANUFACTURING STUDIES AT THE ROCHESTER INSTITUTE OF TECHNOLOGY TO EVALUATE LIFE-CYCLE ENGINEERING ISSUES ASSOCIATED WITH THE USE OF ALTERNATIVE FUELS IN MONROE COUNTY FLEET VEHICLES – County Executive Maggie Brooks

MOVED by Legislator Lafountain, SECONDED by Legislator Colby.

ADOPTED: 8-0

**07-0272 -** CONFIRMATION OF THE APPOINTMENT OF THE DIRECTOR OF AVIATION – As A Matter Of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Lafountain.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Cassetti adjourned the meeting at 4:45 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, August 22, 2007** at 4:30 p.m.

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

273: benchmarks to gauge ourselves  
constructive, flexible, first step.