

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

**DRAFT**

August 2, 2006

4:00 p.m.

Chairman Cassetti called the meeting to order at 4:03 p.m.

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

MEMBERS EXCUSED: Jeffery L. McCann, Travis R. Heider

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 28, 2006 were approved as submitted.

NEW BUSINESS:

06-0270 - Authorize contracts with Erdman, Anthony and Associates, Inc., Fisher Associates, P.E., L.S., P.C., and Popli Consulting Engineers and Surveyors in an annual amount not to exceed \$50,000 each. - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 6-0

06-0271 - AMEND THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM AND THE 2006 CAPITAL BUDGET TO ADD A CAPITAL PROJECT ENTITLED, "FRONTIER FIELD IMPROVEMENTS;" AUTHORIZE FINANCING FOR THE PROJECT AND ACCEPTANCE OF A GRANT FROM THE DORMITORY AUTHORITY STATE OF NEW YORK FOR THE FRONTIER FIELD IMPROVEMENTS PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature amend the 2006-2011 Capital Improvement Program and 2006 Capital Budget to add a capital project entitled, "Frontier Field Improvements" in the amount of \$1,600,000 authorize financing for the project in the amount of \$1,600,000 and acceptance of a grant from the Dormitory Authority State of New York, in the amount of \$1,600,000 for the project.

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 6-0

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OTHER MATTERS:

Mr. Haney pointed out to the committee that a zero was missing in referral 06-0235 of the June 28, 2006 minutes changing 18,00 to 18,000. The Clerk has made the correction to the minutes.

ADJOURNMENT:

There being no further business, Chairman Casseti adjourned the meeting at 4:13 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for Wednesday, August 23, 2006 at 4:00 p.m.

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

JPL