

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 22, 2007

4:30 p.m.

Chairman Cassetti called the meeting to order at 4:39 p.m.

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

MEMBERS ABSENT: Paul Haney

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), David P. Damelio (Dir. – GRIA), 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: Keri Kaminsky

APPROVAL OF MINUTES: The minutes of August 1, 2007 were approved as submitted.

NEW BUSINESS:

07-0273 - REDUCING MONROE COUNTY'S ENERGY CONSUMPTION – Legislator Palumbo, Bronson, Lee, Heider, Aldersley, O'Brien, Andrews, Haney, Eckel

MOVED by Legislator Heider, SECONDED by Legislator Bronson.

REFERRED TO THE ADMINISTRATION

07-0274 - GREEN PROCUREMENT STANDARDS – Legislator Eckel, Palumbo, Bronson, Lee, Heider, Aldersley, O'Brien, Andrews, Lightfoot

MOVED by Legislator Bronson, SECONDED by Legislator Heider.

REFERRED TO THE ADMINISTRATION

07-0275 - CURBING LIGHT POLLUTION IN MONROE COUNTY – Legislator Aldersley, Palumbo, Bronson, Lee, Heider, O'Brien, Andrews, Haney, Eckel

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

REFERRED TO THE ADMINISTRATION

07-0276 - ESTABLISHING A LEGISLATIVE RECYCLING COMMISSION – Legislator Heider, Palumbo, Bronson, Aldersley, O'Brien, Andrews, Eckel

MOVED by Legislator Heider, SECONDED by Legislator Bronson.

FAILED: 2-5 (*Legislators Cassetti, Colby, Lafountain, McCann, Tucciarello voted in the negative*)

07-0292 - AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 393 OF 2004 TO INCREASE THE PROJECT AUTHORIZATION FOR THE TAXIWAY A-CONTRACT 2 PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT AND AUTHORIZE A CONTRACT WITH RAMSEY CONSTRUCTORS, INC. FOR CONSTRUCTION FOR THE TAXIWAY A-CONTRACT 2 AND TAXIWAY D-CONTRACT 2 PROJECTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Lafountain.

ADOPTED: 7-0

07-0293 - AUTHORIZE A CONTRACT WITH PASSERO ASSOCIATES FOR PREPARATION OF AN AUTOMOBILE PARKING MASTER PLAN AND TO PROVIDE DESIGN SERVICES FOR THE AIRPORT PARKING FACILITIES UPGRADE PROJECT AT THE GREATER ROCHESTER AIRPORT – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 7-0

07-0294 - AUTHORIZE CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. SCHILER HAAS ELECTRIC CORP., PIPTONE ENTERPRISES, LLC, AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR THE RIVERTON PUMP STATION IMPROVEMENTS PROJECT – County Executive Maggie Brooks

MOVED by Legislator Lafountain, SECONDED by Legislator Colby.

ADOPTED: 7-0

07-0296 - AODPTION OF DETERMINATION AND FINDINGS, MILL ROAD HIGHWAY IMPROVEMENT PROJECT, P.N. 4753.07, TOWN OF GREECE – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Cassetti adjourned the meeting at 5:31 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, September 26, 2007** at 4:30 p.m.

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