

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 23, 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, Jeffery L. McCann, Stephen Tucciarello, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Harry B. Bronson (Excused)

OTHER LEGISLATORS PRESENT: E. Daniel Quatro, David C. Malta, Stephanie Polowe Aldersley, Edward M. O'Brien, Jose A. Cruz

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David P. Damelio (Dir. - GRIA), David A. Haas (Senior Mgmt. Analyst - GRIA), Michael P. Garland, P.E. (Dep. Dir. - DES), Louise Hartshorn (EMS Coordinator - MC Public Health Dept.), John Durso (Dir. - Communications)

PUBLIC FORUM: There were six speakers who spoke in reference to airport art and various other topics.

APPROVAL OF MINUTES: The minutes of August 2, 2006 were approved as submitted.

NEW BUSINESS:

06-0287 - FORMING A CITIZENS ADVISORY COMMITTEE TO REVIEW PLACEMENT OF ART AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT - Stephanie Polowe Aldersley, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot

A recommendation that the County convene a Citizens Advisory Committee to advise the Airport Director. This committee would be charged with the task of inventorying all works of art currently in the airport, identifying locations within the airport that are suitable for the placement of art, and exploring the possibility of soliciting additional works of art for the airport at no cost to taxpayers.

MOVED by Legislator Heider, SECONDED by Legislator Haney.

Legislator Heider MOVED and Legislator Haney SECONDED the following amendment to include, following paragraph five, the subsequent provision:

"We also request that the sculpture entitled 'Triad: Gateway to Rochester,' by artist Nancy Jurs, remain in its original location at the entrance to Concourse A."

FAILED: 2-5 (*Legislators Heider and Haney voted in the positive*)

FAILED: 2-5 (*Legislators Heider and Haney voted in the positive*)

06-0296 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL PROTECTION FUND PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Environmental Conservation, in the amount of \$494,000, for the Environmental Protection Fund Program, for the period of July 1, 2006 through December 31, 2007.

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

06-0297 -

ADOPT AN ENDORSING RESOLUTION FOR NEW YORK STATE DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT AND REVITALIZATION GRANT PROGRAM FUNDING AND NEW YORK STATE GENERAL AVIATION AIRPORT SECURITY PROGRAM FUNDING FOR AIRPORT IMPROVEMENT PROJECTS AT LEDGEDALE AIRPARK, BROCKPORT, NEW YORK - County Executive Maggie Brooks

A recommendation that the Legislature adopt an Endorsing Resolution for New York State Department of Transportation Airport Improvement and Revitalization Grant Program funding and New York State General Aviation Airport Security Program funding for four (4) airport improvement projects at the Ledge Dale Airpark located in Brockport, New York.

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 7-0

06-0298-

AUTHORIZE A CONTRACT WITH BLASLAND, BOUCK & LEE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY AUXILIARY CENTRIFUGE PROJECT- County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Blasland, Bouck & Lee, Inc., in the amount of \$373, 107, for professional engineering services, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project.

MOVED by Legislator LaFountain, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Cassetti adjourned the meeting at 5: 10 p.m.

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

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

DMB/cmr