

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 25, 2007

4:30 p.m.

Chairman Cassetti called the meeting to order at 4:53 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), Paul Haney,

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. County Exec.), David P. Damelio (Dir. – GRIA), Bill Taylor (Law), Steve Gleason (Finance), Scott Adair (Controller), Kevin Finnerty (Purchasing)

PUBLIC FORUM:

NONE

APPROVAL OF MINUTES:

The minutes of August 22, 2007 were approved as submitted.

NEW BUSINESS:

07-0311 - RENEWABLE ENERGY PURCHASING – Legislators Palumbo, Bronson, Heider, Aldersley, O'Brien, Andrews, Haney, Eckel

MOVED by Legislator Heider, SECONDED by Legislator Bronson.

REFERRED TO THE ADMINISTRATION

07-0332 - AUTHORIZE A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks – **Matter of Importance**

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Cassetti adjourned the meeting at 4:59 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 24, 2007** at 4:30 p.m.

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