

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 29, 2006

4:30 p.m.

Chairman Cassetti called the meeting to order at 4:38 p.m.

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

OTHER LEGISLATORS PRESENT: Jeffrey R. Adair

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David P. Damelio (Dir. – GRIA), David A. Haas (Senior Mgmt. Analyst – GRIA), Bill Carpenter (Budget Director), Steve Gleason (Finance), Kara C. Halstead (Senior Staff Asst. Co. Exec), John E. Graham (P.E. Director), Michael P. Garland, P.E. (Dep. Dir – DES)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2007 Proposed Annual Monroe County Operating Budget**  
William C. Carpenter, Director, Office of Management and Budget and  
Special Assistant to the County Executive

APPROVAL OF MINUTES: The minutes of October 4, 2006 were approved as submitted.

NEW BUSINESS:

**06-0399 - CONFIRMATION OF APPOINTMENT TO THE MONROE COUNTY AIRPORT AUTHORITY – County Executive Maggie Brooks**

A recommendation that the Legislature confirm the appointment of Don Johnson to the Monroe County Airport Authority, in accordance with New York Public Authorities Law Section 2753.

MOVED by Legislator Tucciarello, SECONDED by Legislator LaFountain.

ADOPTED: 8-0

**06-0410 - CONFIRMING SCALE OF CHARGES FOR EACH OF THE MONROE COUNTY PURE WATER DISTRICTS FOR 2007 – County Executive Maggie Brooks**

A referral that in accordance with the County Law of New York State, the County Legislature has the responsibility for confirmation of the scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts.

MOVED by Legislator McCann SECONDED by Legislator Colby.

Haney/Heider (*Tabling Motion*)

Motion to Table 06-0410

FAILED: 3-5

Haney/Bronson (Amendment)

Motion to Amend 06-0410, inserting the following verbage as follows:

“as they may be amended by the administrative board at the meeting.”

FAILED: 3-5

**MAIN MOTION:**

ADOPTED: 5-3

06-0411 - AUTHORIZE CONTRACTS FOR ENVIRONMENTAL CONSULTING, SAMPLING AND LABORATORY TESTING TERM SERVICES – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Atlantic Testing Laboratories, Ltd., Barton & Loguidice, P.C., Columbia Analytical Service, Inc., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Paradigm Environmental Services, Inc., SJB Services, Inc., and T.E.S. Environmental Corp., in the amount of \$50,000 in aggregate for all firms combined, for environmental consulting, sampling and laboratory testing term services, for the period of January 1, 2007 through December 31, 2007, with an option for four (4) additional one-year extensions. Escalations of each firm's unit prices on the four (4) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI).

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 8-0

06-0412 - AUTHORIZE CONTACTS FOR PROFESSIONAL MATERIAL TESTING AND INSPECTION TERM SERVICES – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc. in the amount of \$100,000 in aggregate for all firms combined, for professional material testing and inspection term services, for the period of January 1, 2007 through December 31, 2007, with an option for four (4) additional one-year extensions. Escalations of each firm's unit prices on the four (4) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI).

MOVED by Legislator Colby, SECONDED by Legislator McCann.

ADOPTED: 8-0

06-0413 - AUTHORIZE A CONTRACT WITH MAPCO AUTO PARKS LTD. FOR MANAGEMENT OF THE PUBLIC PARKING FACILITIES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT – County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with MAPCO Auto Parks Ltd., for management of the public parking facilities at the Greater Rochester International Airport, for the period of January 1, 2007 through December 31, 2011, with the option to renew for two (2) additional three-year terms.

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 8-0

06-0414 - AUTHORIZE AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR ACQUISITION OF SHARED EQUIPMENT – County Executive Maggie Brooks

A recommendation that the Legislature authorize an application for a grant from the New York State Department of State Shared Municipal Services Incentive (SMSI) grant program.

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Cassetti adjourned the meeting at 4: 38 p.m.

The next meeting of the Environment and Public Works Committee is to be announced.

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