

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 17, 2008

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:29 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Robert Colby, Paul Haney, Edward O'Brien

MEMBERS EXCUSED: Travis Heider (RMM)

OTHERS PRESENT: President Wayne Zyra

ADMINISTRATION PRESENT: Jerry Helfer (Asst. County Exec.), Bill Taylor (Law), Mike Garland (DES), Daryl Maslanka (DES)

PUBLIC FORUM: There were no public speakers.

APPROVAL OF MINUTES: The minutes of November 19, 2008 were approved as submitted.

NEW BUSINESS:

08-0376 - **Authorize a Contract with Ajay Glass and Mirror Company, Inc. for the Construction of the Monroe Community College 2009 Window Replacement and Concrete Repair Project** - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 6-0

08-0377 - **Authorize Contract with Villager Construction, Inc., Blackmon-Farrell Electric, Inc., and LeClaire-Flemming Mechanical Contractors, Inc. for Construction Services for the Rochester Pure Waters District's Clinton and Keeler Pump Station Improvements Project** - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator LaFountain

ADOPTED: 6-0

UNFINISHED BUSINESS:

There being no further business, Chairman Cassetti adjourned the meeting at 5:04 p.m.

The next Environment and Public Works Committee Meeting is scheduled for **Wednesday, January 28, 2009** at 4:30 p.m.

Respectfully Submitted,
Lisa Polito Nicolay
Clerk of the Legislature