

## ENVIRONMENT &amp; PUBLIC WORKS COMMITTEE

May 26, 2010

4:30 p.m.

## MINUTES

Chairman Cassetti called the meeting to order at 4:33 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Michael Barker, John Howland, Travis Heider (RMM), Paul Haney, Edward O'Brien, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Saul Maneiro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), William Taylor (County Attorney), David Damelio (Airport Director), Paul A. Johnson (Associate Planner), Scott Adair (Chief Financial Officer), Richard Metzger (Water Authority)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2011-2016 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Department of Planning and Development as it pertains to the Environment and Public Works Committee

APPROVAL OF MINUTES: The minutes of April 28, 2010 were approved as submitted.

NEW BUSINESS:

**10-0152-** Adopt the 2011-2016 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Barker

ADOPTED: 6-0

**10-0171-** Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Sewer District's Brighton 5 Pump Station Improvements – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

ADOPTED: 6-0

OTHER MATTERS:

Chairman Cassetti made a Motion to MOVE into Executive Session at 5:10 p.m. and was adjourned by Chairman Cassetti at 5:21 p.m.

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:24 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, June 30, 2010 at 4:30 p.m.**

Respectfully Submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature