

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 27, 2010

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Mark 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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), David P. Damelio (Airport Director), Scott Adair (CFO), Noah Lebowitz (Director of Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 29, 2010 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals*

**10-0311-** Amend the 2010 Capital Budget and Bond Resolution 358 of 2009 to Increase the Project Authorization for the Terminal Improvements – Pedestrian Circulation Project at the Greater Rochester International Airport; Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

ADOPTED: 7-0

**10-0317-** Authorization to Enter into Supplemental Grant Agreement #4 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – As a Matter of Importance – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Howland

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:38 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, December 1, 2010 at 4:30 p.m.**

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