

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 27, 2011

4:30 p.m.

MINUTES

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

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice-Chair), Michael Barker, Travis Heider (RMM), Paul Haney, Richard Beebe, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: John Howland (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), Michael Garland, P.E. (Director of Environmental Services), Justin Roj (Pure Waters Deputy Director), Susan Walsh (Airport Director), Scott Adair (CFO), Jim McIntosh (City Engineer)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of March 23, 2011 were approved as submitted.

NEW BUSINESS: *(Chairman Cassetti recognized Jim McIntosh, City Engineer.)*

*(President Adair voted on the following referrals.)*

**11-0111-** Authorize a Contract with Passero Associates for Professional Engineering Services for the Webster Park Master Plan Improvements Project - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

**11-0117-** Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Taxiway E and Taxiway D Improvements – Phase I Project at the Greater Rochester International Airport - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by President Adair.

ADOPTED: 7-0

**11-0118-** Authorize a Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

**11-0120-** Authorize Contracts with Villager Construction, Inc., Schuler-Haas Electric Corp., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

**11-0122-** Authorize Filing of an Application for a State Grant-In-Aid and Execution of a New York State Contract for a Landfill Gas Management Project - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

**11-0123-** Amend the 2011 Capital Budget and Bond Resolution 329 of 2009 to Expand the Purpose to Include Construction and to Increase Financing for the “Monroe County Multi-Agency Green Fueling Stations Project;” and Amend Resolution 289 of 2009 to Increase the Amount of the Intermunicipal Agreement with the City of Rochester - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby.

ADOPTED: 7-0

**11-0124-** Amend the 2011-2016 Capital Improvement Program and 2011 Capital Budget to Add a Project Entitled “Mill Seat Landfill Gas Plant 2;” Authorize Financing for the Project; Authorize Applications to the United States Government to Seek Allocations to Issue Clean Renewable Energy Bonds and/or Qualified Energy Conservation Bonds and the New York Power Authority for Financing of the Project; Accept a Grant from the United States Department of Energy; and Authorize a Professional Services Contract with John W. Danforth Company - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 4:58 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, May 25, 2011 at 4:30 p.m.**

Respectfully Submitted,  
David Grant  
Assistant Deputy Clerk of the Legislature