

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 1, 2010

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:32 p.m.

MEMBERS PRESENT: Mark Cassetti (Chair), Robert Colby (Vice Chair), Michael Barker, John Howland, Travis Heider (RMM), Paul Hancy, Edward O'Brien, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Michael Rockow, Carrie Andrews, Calvin Lee, Vincent Esposito, Richard Beebe, Glenn Gamble, Saul Maneiro

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), Susan Walsh (Budget Director), Michael J. Garland, P.E. (DES Director), Justin Roj (DES Deputy Director), Terrence Rice, P.E. (Transportation Director)

PUBLIC FORUM: There were no speakers.

*(Chairman Cassetti recognized Legislator Harry B. Bronson on being elected to the New York State Assembly. Chairman Cassetti also recognized Legislator Edward M. O'Brien on being named the Minority Leader of the Legislature.)*

PRESENTATION: Proposed 2011 Monroe County Budget  
Scott M. Adair, Chief Financial Officer  
Finance Department

APPROVAL OF MINUTES: The minutes of October 27, 2010 were approved as submitted.

NEW BUSINESS:

**10-0332-** Authorize a Contract with Erdman-Anthony for Professional Engineering Services for Monroe County Jail Elevator and Security Upgrades Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

ADOPTED: 7-0

**10-0333-** Amend Resolution 272 of 2005 to Adjust the Labor Rate and Authorize Contracts with Monroe Community College, Municipal Corporations and Public Authorities Located Within Monroe County for Fleet Services – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland

ADOPTED: 7-0

**10-0345-** Authorize a Contract with the City of Rochester for the Transfer of Sanitary, Storm and Combined Sewer Assets and for the Operation and Maintenance of the Rochester Pure Waters District – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:46 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, January 5, 2010 at 4:30 p.m.**

Respectfully Submitted,  
David Grant  
Assistant Deputy Clerk of the Legislature