

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 29, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Mike Rockow, Robert Colby, Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Justin Wilcox (RMM) (excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Steve Tucciarello, Rick Antelli, Michael Patterson

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Brett Granville (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Scott Adair (CFO), Angela Veltre (Airport Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2012 were approved as submitted.

NEW BUSINESS:

12-0074- Authorize a Contract with Passero Associates for Design Services for the North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Rockow.

ADOPTED: 6-0

12-0078- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011 – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 6-0

12-0080- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011 – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 6-0

12-0082- Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Rockow.

ADOPTED: 6-0

12-0084- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011 – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Ancello.

ADOPTED: 6-0

12-0086- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 6-0

12-0088- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011 – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Colby.

ADOPTED: 6-0

12-0090- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements and Amend the 2012 Capital Budget and Bond Resolution 115 of 2010 – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 6-0

12-0092- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from Eastman Kodak Company – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.

ADOPTED: 6-0

12-0094- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2012 Capital Budget and Bond Resolution 138 of 2011 – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Rockow.

ADOPTED: 6-0

12-0096- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Ancello.

ADOPTED: 6-0

12-0100- Consent to an Assignment and Modification of a Ground Lease at the Greater Rochester International Airport with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Rockow.

ADOPTED: 6-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:26 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, March 28, 2012 at 5:00 p.m.**

Respectfully Submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature