

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 28, 2010

4:30 p.m.

MINUTES

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

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

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Michael Garland, P.E. (Director of Environmental Services), Meredith Smith (Dep. County Attorney), Melvin Rose (County Fleet Manager), Tim Murphy (Real Estate Director), Scott Adair (Chief Financial Officer), Daryl Maslanka (Pure Waters Dept. Dir.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 26, 2010 were approved as submitted.

NEW BUSINESS:

**10-0224-** Acceptance of a Grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program – Country Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby

*(Chairman Cassetti called for a five minute recess at 4:50 p.m.)*

Legislator Haney MOVED and Legislator O'Brien SECONDED a Motion to Amend File No. 10-0224 to be amended as follows:

To strike the following specific legislative action required:

~~3. — Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with subcontractors, as necessary to carry out the purposes of the grant in accordance with the United States Department of Energy.~~

FAILED: 3-4  
*(Legislators Haney, Heider and O'Brien voted in the positive)*

ADOPTED: 7-0

**10-0225-** Acceptance of a Grant from the New York State Energy Research and Development Authority Clean Cities Program for the Monroe County Liquid Propane Gas Fueling Station/Vehicle Conversion Project – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Colby

ADOPTED: 7-0

**10-0233-** Enact a Local Law Authorizing a Lease by Negotiation with New Cingular Wireless PCS, LLC at the Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town of Greece; and Authorizing the Granting of Easements for Access and Utilities from Payne Beach Road to the Lease Area – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:05 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, September 1, 2010 at 4:30 p.m.**

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