

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 30, 2011

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:35 p.m.

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

OTHER LEGISLATORS PRESENT: Anthony Daniele, Mike Rockow, Carrie Andrews, Calvin Lee, Jr., Edward O'Brien, Joshua Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Kevin Finnerty (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Scott Adair (CFO), Michael Garland, P.E., (DES), Justin Roj (Pure Waters), Susan Walsh (Airport Director), Kevin Klemann (Budget)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Proposed 2012 Monroe County Budget  
Scott M. Adair, Chief Financial Officer  
Finance Department

*(The presentation was followed by an extensive question and answer session.)*

APPROVAL OF MINUTES: The minutes of September 28, 2011 were approved as submitted.

NEW BUSINESS:

**11-0267-** Authorize an Agreement with the Town of Riga and the Monroe County Water Authority for Improvements, Operation and Maintenance of Water Service in Churchville Park – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

APPROVED: 7-0

**11-0281-** Authorize a Contract with M/E Engineering P.C., for Professional Engineering Services for the Monroe County Civic Center Energy Upgrades Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

APPROVED: 7-0

**11-0282-** Authorize a Professional Services Contract with Barton & Loguidice, P.C. for a Business Processes and Asset Management Improvement Study – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

APPROVED: 7-0

**11-0286-** Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby.

APPROVED: 7-0

**11-0294-** Authorize an Amended and Restated Host Community Agreement with the Town of Bergen, New York, Village of Bergen, New York, Byron-Bergen Central School District and Bergen Fire Department, Inc. for the Continuation of Benefits – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

APPROVED: 7-0

OTHER MATTERS:

*Vice President Barker thanked Chairman Cassetti for his years of service to the committee as well as the Legislature.*

*Chairman Cassetti thanked Legislators Heider and Beebe for their service to the committee as well as the administration and both caucuses.*

ADJOURNMENT:

Chairman Cassetti adjourned the meeting at 5:50 p.m. The next meeting of the Environment and Public Works Committee will be announced at a later date.

Respectfully Submitted,  
David Grant  
Assistant Deputy Clerk of the Legislature