

ENVIRONMENT & PUBLIC WORKS COMMITTEE

**APPROVED**

September 26, 2012

5:00 p.m.

MINUTES

Chairman Howland called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice-Chair), Rick Antelli, Robert Colby, Justin Wilcox (RMM), Joshua Bauroth, Paul Haney, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Merideth Smith (Dep. County Attorney), Michael J. Garland, P.E. (DES Director), Scott Adair (CFO), Michael Giardino (Airport Director)

PUBLIC FORUM: There were three speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2012 were approved as submitted.

NEW BUSINESS:

**12-0271-** Authorize a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' Master Plan Update – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

AMENDMENT:

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

Be it Moved, that Referral No. 12-0271, specific legislative action, be amended as follows:

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with CDM/CHA Joint Venture, Powers Building, 16 Main Street West, Suite 830, Rochester, NY 14614, in the amount of \$166,901, for professional engineering services, for the Pure Waters Master Plan Update, ~~and any amendments necessary to complete the project within the total capital fund(s) appropriation.~~

ADOPTED: 7-0

(Main Motion) ADOPTED: 7-0

**12-0273-** Approval of the Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Antelli.

ADOPTED: 7-0

**12-0275-**        Amend the 2012-2017 Capital Improvement Program, the 2012 Capital Budget, and Bond Resolution 332 of 2011 to Expand the Scope of the Project and to Increase the Project Authorization for the Rehabilitate and Reconstruct Existing Aircraft Aprons at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT:    Chairman Howland adjourned the meeting at 5:20 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 24, 2012 at 5:00 p.m.**

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