

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 23, 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 (Ex-Officio), John Howland, Travis Heider (RMM), Paul Haney, Richard Beebe

OTHER LEGISLATORS PRESENT: Richard Yolevich, Vincent Esposito

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Meredith Smith (Dep. County Attorney), Justin Roj (Pure Waters Dep. Dir.), Scott Adair (CFO)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of February 16, 2011 were approved as submitted.

NEW BUSINESS:

11-0064- Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for Monroe Community Hospital Term Services for Mechanical, Electrical, and Plumbing - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

11-0065- Authorize Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services - County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Barker.

ADOPTED: 7-0

11-0066- Authorize a Contract with T-Y LIN International for Code Enforcement Term Services - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0067- Authorize a Contract with Barton & Loguidice, P.C. for General Solid Waste Consultant Services - County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Colby.

ADOPTED: 7-0

- 11-0068-** Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for the Stormwater Coalition of Monroe County Collaborative MS4 Implementation Project and Authorize Contracts with the Monroe County Soil & Water Conservation District and Rochester Museum & Science Center - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 7-0

- 11-0069-** Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for Stormwater Retrofits Green Infrastructure and Authorize a Contract with the Monroe County Soil & Water Conservation District - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby.

ADOPTED: 7-0

- 11-0070-** Acceptance of a Grant from the New York State Pollution Prevention Institute's Community Grant Program for Pollution Prevention Education for Municipal Operations - County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Colby.

ADOPTED: 7-0

- 11-0071-** Acceptance of a Grant from Health Research Incorporated for the Rapid Test Methods on Lake Ontario Beaches Project - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 7-0

- 11-0072-** Acceptance of a Grant from the United States Environmental Protection Agency Climate Showcase Communities Program and Authorize a Contract with Rochester Institute of Technology Center for Integrated Manufacturing Studies to Establish a Community-Based Biofuel Program - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

- 11-0073-** Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements and Amend the 2011 Capital Budget and Bond Resolution 107 of 2010 - County Executive Maggie Brooks

Legislator Haney MOVED and Legislator Heider SECONDED a Motion to Amend File No. 11-0073 to read as follows:

Section 1. To strike legislative action item #4 and replace it with the following; for the purpose of utilizing cash capital funding, instead of authorizing additional debt, towards the project “Frank E. VanLare Electrical System Improvements”:

“Appropriate \$1,000,000 of net asset balance in the Rochester Pure Waters District and authorize the Controller to transfer the \$1,000,000 to capital fund 1553 for the increase and improvement of facilities in the Rochester Pure Waters District.”

FAILED: 3-4
(Legislators Beebe, Haney and Heider voted in the positive.)

MAIN MOTION:

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 4-3
(Legislators Beebe, Haney and Heider voted in the negative.)

11-0075- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2011 Capital Budget and Bond Resolution 109 of 2010 - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0077- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Barker.

ADOPTED: 7-0

11-0079- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2011 Capital Budget and Bond Resolution 113 of 2010 - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0081- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements - County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Colby.

ADOPTED: 7-0

11-0083- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements - County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0085- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2011 Capital Budget and Bond Resolution 119 of 2010 - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Colby.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:20 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, April 27, 2011 at 4:30 p.m.**

Respectfully Submitted,
David Grant
Assistant Deputy Clerk of the Legislature