

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 30, 2013

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), Rick Antelli, Robert Colby, Richard Yolevich, Justin Wilcox (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Paul Haney (excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Jason Kennedy (Chief of Eng. & Fac. Mgmt.), Merideth Smith (County Attorney), Justin Roj (DES Deputy Director), Bob Franklin (CFO), Angela Veltre (Airport Deputy Director), Tony Feroce (Controller), Brett Walsh (Communications), Heather Moffitt (Communications)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 19, 2012 were approved as submitted.

NEW BUSINESS:

13-0020- Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 6-0

13-0021- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Tunnel Lighting Retrofit Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

13-0022- Amend Resolution 101 of 2011 to Increase and Extend the Contract with the Rochester Institute of Technology Center for Integrated Manufacturing Studies to Expand the Community-Based Biofuel Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Antelli.

ADOPTED: 6-0

13-0023- Acceptance of a Grant from the New York State Pollution Prevention Institute's Community Grant Program for Pharmaceutical Collection Program Outreach Education – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Ancello.

ADOPTED: 6-0

13-0024- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2013 Capital Budget and Bond Resolution 103 of 2012 – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 6-0

13-0026- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 94 of 2012 – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

13-0028- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 98 of 2012 – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Antelli.

ADOPTED: 6-0

13-0030- Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Ancello.

ADOPTED: 6-0

13-0032- Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements and Amend the 2013 Capital Budget and Bond Resolution 92 of 2012 – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Colby.

ADOPTED: 6-0

13-0036- Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiways A-1, A-3, and N Project at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

UNFINISHED BUSINESS:

ADJOURNMENT: Chairman Howland adjourned the meeting at 5:16 p.m. The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, February 27, 2013 at 5:00 p.m.**

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