

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 29, 2014

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: **December 18, 2013**

IV. NEW BUSINESS:

- 14-0021- 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

- 14-0022- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 49 of 2013 – County Executive Maggie Brooks

- 14-0024- Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

- 14-0026- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 51 of 2013 – County Executive Maggie Brooks

- 14-0028- Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 53 of 2013 – County Executive Maggie Brooks

- 14-0030- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Thickener Improvements Phase II and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

- 14-0032- Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

- 14-0034- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Maintenance Center and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

- 14-0036- Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks
- 14-0038- Authorizing the Sale of a Permanent Easement on Property Owned by the Rochester Pure Waters District to the City of Rochester for a Sidewalk Along East Henrietta Road at City Gate – County Executive Maggie Brooks
- 14-0040- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Influent Sewer Rehabilitation; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks
- 14-0042- Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, February 26, 2014 at 5:00 p.m.**