

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 19, 2014

5:00 p.m.

AGENDA

- I. ROLL CALL:
- II. PUBLIC FORUM:
- III. PRESENTATION: Proposed 2015 Monroe County Budget
Robert Franklin, Chief Financial Officer
Finance Department
- IV. APPROVAL OF MINUTES: October 22, 2014
- V. NEW BUSINESS:
 - 14-0355- Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County- County Executive Maggie Brooks
 - 14-0357- Amend the 2014-2019 Capital Improvement Program, the 2014 Capital Budget, and Bond Resolution 7 of 2014 to Expand the Scope of the Project and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport- County Executive Maggie Brooks
 - 14-0360- Authorize the Conveyance of a Permanent Easement to the Town of Penfield for Sanitary Sewer Purposes Upon Property Owned by the Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in the Town of Penfield- County Executive Maggie Brooks
 - 14-0364- Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project- County Executive Maggie Brooks
 - 14-0367- Authorize a Contract between the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District and the County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity- County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, December 17, 2014 at 5:00 p.m.**