



## MONROE COUNTY

### Environment and Public Works Committee

November 28, 2016 5:45 PM

#### *AGENDA*

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

October 24, 2016

D. PRESENTATION

Proposed 2017 Monroe County Budget by Robert Franklin, Chief Financial Officer

E. NEW BUSINESS

16-0332

Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program - County Executive Cheryl Dinolfo

16-0334

Authorize a Contract with the Monroe County Water Authority for Water Main Installation in Conjunction with the Phillips Road Project in the Town of Webster - County Executive Cheryl Dinolfo

16-0351

Authorize a Contract with CHA Consulting, Inc., for Design Services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

16-0357

Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Security Systems Improvements" and Authorize an Appropriation Transfer - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Environment and Public Works Committee is scheduled for Monday, December 19, 2016 at 5:45 P.M.