



MONROE COUNTY

Environment and Public Works Committee

November 25, 2019 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2020 Monroe County Budget
2020 Proposed Budget

D. APPROVAL OF MINUTES

September 24, 2019

E. NEW BUSINESS

19-0284

Authorization to Enter into a Ten-Year Contract for Grants with New York State for Aid Relating to Airport Improvement Projects at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvement Projects - County Executive Cheryl Dinolfo

19-0285

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "East Apron - North Taxiway C-1" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project - County Executive Cheryl Dinolfo

19-0286

Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services - County Executive Cheryl Dinolfo

19-0287

Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize Work of the Stormwater Coalition of Monroe County - County Executive Cheryl Dinolfo

19-0302

Consenting to Financing by Monroe County Water Authority of 2020 Water Facilities Capital Projects - County Executive Cheryl Dinolfo

19-0303

Amend the 2019 Capital Budget and Bond Resolution 238 of 2018 to Provide an Increase in Funding for the South Taxiway-Runway 10-28 Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0314

Authorize a Contract with Siemens Industry, Inc. for the Operation and Maintenance of Monroe County's Iola Cogeneration Facility - As a Matter of Importance - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Environment & Public Works Committee will be announced.