ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 1, 2010

4:30 p.m.

AGENDA

- I. ROLL CALL:
- II. PUBLIC FORUM:
- III. PRESENTATION: Proposed 2011 Monroe County Budget

Scott M. Adair, Chief Financial Officer

Finance Department

- IV. <u>APPROVAL OF MINUTES</u>: **October 27, 2010**
- V. <u>NEW BUSINESS</u>:
 - 10-0332- Authorize a Contact with Erdman-Anthony for Professional Engineering
 Services for Monroe County Jail Elevator and Security Upgrades Project –
 County Executive Maggie Brooks
 - 10-0333- Amend Resolution 272 of 2005 to Adjust the Labor Rate and Authorize

 Contracts with Monroe Community College, Municipal Corporations and

 Public Authorities Located Within Monroe County for Fleet Services –

 County Executive Maggie Brooks
 - Authorize a Contract with the City of Rochester for the Transfer of Sanitary, Storm and Combined Sewer Assets and for the Operation and Maintenance of the Rochester Pure Waters District County Executive Maggie Brooks
- VI. <u>OTHER MATTERS</u>
- VII. <u>ADJOURNMENT:</u>

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday**, **January 5**, **2011** at **4:30** p.m.