## ENVIRONMENT & PUBLIC WORKS COMMITTEE

## August 24, 2011

4:30 p.m.

## **AGENDA**

- I. <u>ROLL CALL:</u>
- II. <u>PUBLIC FORUM:</u>
- III. <u>APPROVAL OF MINUTES</u>: **June 29, 2011**
- IV. <u>NEW BUSINESS</u>:
  - 11-0205- <u>Authorize a Contract with Hewitt Young Electric LLC for Construction</u>
    Services for the Monroe County Office Building Infrastructure
    Improvements Project County Executive Maggie Brooks
  - 11-0209- Authorize the Exchange of Two Permanent Easements Containing a Total of Approximately 1.9 Acres in the Town of Irondequoit to the New York State Department of Transportation in Return for One Permanent Easement Containing Approximately 2.7 Acres and Two Parcels in Fee Containing a Total of Approximately 0.3 Acre County Executive Maggie Brooks
- V. <u>OTHER MATTERS</u>
- VI. <u>ADJOURNMENT:</u>

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday**, **September 28, 2011 at 4:30 p.m**.