ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 24, 2012

5:00 p.m.

AGENDA

- I. <u>ROLL CALL:</u>
- II. PUBLIC FORUM:
- III. <u>APPROVAL OF MINUTES</u>: **September 26, 2012**
- IV. <u>NEW BUSINESS</u>:
 - 12-0281- Establishing a Moratorium on the Acceptance of Wastewater, Flowback Water or Any Fluid Waste as a Result of Horizontal Drilling and/or High Volume Hydraulic Fracturing Legislator Justin Wilcox
 - 12-0301- Adopt a Resolution Authorizing the Filing of an Application; Acceptance of a Grant and Authorizing a Contract for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project County Executive Maggie Brooks
 - 12-0302- <u>Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District to Locate their Offices at the Monroe County Fleet Center</u> County Executive Maggie Brooks
 - 12-0305- Authorize a Contract with Malcom Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project County Executive Maggie Brooks
 - Amend Resolution 123 of 2012 to Increase the Amount of the Intermunicipal
 Agreement Among Monroe County, the Village of Scottsville, the Town of
 Wheatland and the Irondequoit Bay South Central Pure Waters District and
 Authorize a Contract with Blue Heron Construction Company LLC, for
 Construction Services for the Irondequoit Bay South Central Pure Waters District
 Riverton Force Main Replacement Project County Executive Maggie Brooks
- V. <u>UNFINISHED BUSINESS</u>
- VI. <u>ADJOURNMENT:</u>

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, November 28, 2012 at 5:00 p.m.