

MONROE COUNTY

Environment and Public Works Committee

March 25, 2019 5:45 PM

AGENDA

- A. <u>ROLL CALL</u>
- B. <u>PUBLIC FORUM</u>
- C. <u>APPROVAL OF MINUTES</u>

February 25, 2019

D. <u>NEW BUSINESS</u>

19-0073

Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District - County Executive Cheryl Dinolfo 19-0074

Authorize a Contract with CHA Consulting, Inc. for an Environmental Assessment for Obstruction Removal at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

19-0086

Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Public Safety Training Facility and Airport Rescue and Firefighting Facility Improvements" 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 - As a Matter of Importance -County Executive Cheryl Dinolfo

E. <u>OTHER MATTERS</u>

F. <u>ADJOURNMENT</u>

The next meeting of the Environment & Public Works Committee is Monday, April 22, 2019 at 5:45 p.m.