ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 27, 2012

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: May 23, 2012

IV. NEW BUSINESS:

12-0204- Authorize an Agreement between Monroe County and the New York Water and Wastewater Agency Response Network – County Executive Maggie Brooks

12-0208- Authorize the Acquisition of Interests in Real Property for the Trolley Pump Station Improvements Project in the Town of Greece – County Executive Maggie Brooks

12-0210- Authorize the Modification of the Northwest Quadrant Pure Waters District Wastewater Treatment Plant Outfall Tunnel Easement in the Town of Greece – County Executive Maggie Brooks

12-0212- Amend the 2012 Capital Budget and Bond Resolution 156 of 2011 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project; Amend Resolution 155 of 2011 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester; and Authorize Contracts with Paragon Environmental Construction, Inc. and Blackmon-Farrell, Inc. for Construction Services for the Monroe County Multi-Agency Green Fueling Stations Project – County Executive Maggie Brooks

12-0213- Authorizing the Sale of a Permanent Utility Easement on Property Owned by Monroe County and Leased to the Monroe County Airport Authority to Frontier Telephone of Rochester, Inc. – County Executive Maggie Brooks

V. UNFINISHED BUSINESS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, July 25, 2012 at 5:00 p.m.