

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 18, 2009

4:30 p.m.

AGENDA

- I. ROLL CALL:
- II. PUBLIC FORUM:
- III. PRESENTATION: Proposed 2010 Monroe County Budget
Scott M. Adair, Chief Financial Officer
Finance Department
- IV. APPROVAL OF MINUTES: October 28, 2009
- V. NEW BUSINESS:
 - 09-0372 - Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County – County Executive Maggie Brooks
 - 09-0387 – Amend the 2009 Capital Budget to add a Project Entitled “Environmental Compliance Project at the Greater Rochester International Airport;” Authorize Financing for the Project; and Authorize a Contract with Passero Associates for Project Consultant Services – County Executive Maggie Brooks
 - 09-0388 - Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Sludge Thickener Modification Project – County Executive Maggie Brooks
 - 09-0390 - Authorize a Contract with Barton & Loguidice, P.C. for Professional Services for the Monroe County Solid Waste Management Plan Update Project – County Executive Maggie Brooks
- VI. OTHER MATTERS:
- VII. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee will be announced.