

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 30, 2014

5:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: May 21, 2014

IV. NEW BUSINESS:

14-0229- Authorize an Intermunicipal Agreement with the Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services – County Executive Maggie Brooks

14-0240- Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements, the 2014-2019 Capital Improvement Program, the 2014 Capital Budget and Resolution 117 of 2014; and Authorize Financing and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation, for the Fleet Center Improvements Project – As a Matter of Importance – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, August 20, 2014 at 5:00 p.m.**