

ENVIRONMENT & PUBLIC WORKS COMMITTEE

January 26, 2011

4:30 p.m.

AGENDA

- I. ROLL CALL:
- II. PUBLIC FORUM:
- III. APPROVAL OF MINUTES:      **January 5, 2010**
- IV. NEW BUSINESS:
  - 11-0016-      Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for the Durand-Eastman Park Infiltration Basin Project and Authorize a Contract with Lu Engineers for Professional Services for the Project – County Executive Maggie Brooks
  - 11-0017-      Authorize an Amended and Restated Host Community Agreement with the Town of Riga, New York for the Continuation of Benefits – County Executive Maggie Brooks
  - 11-0024-      Confirmation of the Appointment of the Director of Aviation – County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, February 16, 2011 at 4:30 p.m.**