

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.**