

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 18, 2013

5:00 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: August 21, 2013

IV. NEW BUSINESS:

13-0273- Amend Resolution Numbers 128 of 2013 Authorize Energy Conservation Improvements at the Monroe County Correctional Facility; 129 of 2013 Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant; and, 217 of 2013 Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex, to Accept and Appropriate New York Power Authority Financing – 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, October 23, 2013 at 5:00 p.m.**