

WAYS AND MEANS COMMITTEE

June 26, 2013

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: May 22, 2013
- IV. NEW BUSINESS:
 - 13-0196 - Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Ridgeway Avenue and Latona Road in the Town of Greece– County Executive Maggie Brooks
 - 13-0197 – Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project – County Executive Maggie Brooks
 - 13-0198 - Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County, as Trustee for Monroe Community College, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton – County Executive Maggie Brooks
 - 13-0199 - Authorize a Contract with Passero Associates for Design Services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport – County Executive Maggie Brooks
 - 13-0200 - Authorize an Intermunicipal Agreement with the City of Rochester and the Rochester Public Library for use of the Central Library of Rochester and Monroe County – County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, July 31, 2013 at 6:00 p.m.**