

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 30, 2011

4:30 p.m.

AGENDA

- I. ROLL CALL:
- II. PUBLIC FORUM:
- III. PRESENTATION: Proposed 2012 Monroe County Budget
Scott M. Adair, Chief Financial Officer
Finance Department
- IV. APPROVAL OF MINUTES: **September 28, 2011**
- V. NEW BUSINESS:
 - 11-0267- Authorize an Agreement with the Town of Riga and the Monroe County Water Authority for Improvements, Operation and Maintenance of Water Service in Churchville Park – County Executive Maggie Brooks
 - 11-0281- Authorize a Contract with M/E Engineering P.C., for Professional Engineering Services for the Monroe County Civic Center Energy Upgrades Project – County Executive Maggie Brooks
 - 11-0282- Authorize a Professional Services Contract with Barton and Loguidice, P.C. for a Business Processes and Asset Management Improvement Study – County Executive Maggie Brooks
 - 11-0286- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks
 - 11-0294- Authorize an Amended and Restated Host Community Agreement with the Town of Bergen, New York, Village of Bergen, New York, Byron-Bergen Central School District and Bergen Fire Department, Inc. for the Continuation of Benefits – As a Matter of Importance – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee will be announced.