

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 28, 2010

6:00 p.m.

Chairwoman Valerio and Chairman Daniele called the meeting to order at 6:08 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Mary A. Valerio (Chair), Carmen F. Gumina (Vice Chair) Stephen Tucciarello, Cynthia Kaley, Glenn J. Gamble (RMM), Jeffrey R. Adair (Ex-Officio)

WAYS AND MEANS

MEMBERS PRESENT:

Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), E. Daniel Quatro, Michael G. Barker, Stephen Tucciarello, Jeffery L. McCann, Carrie Andrews, Harry B. Bronson, Paul E. Haney (RMM), Edward M. O'Brien, Travis R. Heider, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Mark J. Cassetti, John J. Howland, Michael J. Rockow, Robert J. Colby, Debbie Drawe, Saul Maneiro

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott M. Adair (CFO – Finance Dept.), Susan Walsh (Budget Dir.), Merideth Smith (Dep. Co. Atty. - Law Dept), Tim Murphy (Real Estate Div.), Noah Lebowitz (Dir. Comm.), Arthur English (Real Estate), Daryl Maslanka (Dep. Dir. DES), Robert Burns (Prob.), Cynthia Cooper (MCC), Michael J. Garland, P.E. (Dir. DES), Jim Pond (Trans. Dept.), Richard Verdow (Pub. Saf. Dept.)

OTHERS PRESENT:

Dr. Anne Kress, President – Monroe Community College
Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING:

“Approval of Monroe Community College’s 2010-2011 Operating Budget”

The notice of Public Hearing was published and posted in the *Daily Record*. Chairwoman Valerio and Chairman Daniele opened the Public Hearing. There were no public speakers. The hearing was declared closed by Chairwoman Valerio at 6:15 p.m.

PUBLIC FORUM:

There were thirteen speakers.

APPROVAL OF MINUTES:

The minutes of the June 29, 2010 Recreation and Education Committee and the June 30, 2010 Ways and Means Committee were approved.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees. Remainder of agenda is for consideration by the Ways and Means Committee.*

- * **10-0219** - Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Capital Project Entitled “Monroe Community College Dental Lab Renovation Project;” Authorize Financing for the Project; and Accept a Grant from the Monroe Community College Foundation, Inc. for the Project – County Executive Maggie Brooks

Recreation and Education Committee

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 5-0

Ways and Means Committee

MOVED by Legislator Quatro, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

- * **10-0240** - Approval Of Monroe Community College’s 2010-2011 Operating Budget – County Executive Maggie Brooks

Recreation and Education Committee

MOVED by Legislator Tucciarello, SECONDED by Legislator Gumina.

ADOPTED: 5-0

Ways and Means Committee

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

There being no further business, Chairwoman Valerio adjourned the meeting at 7:25 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 31, 2010** at 4:30 p.m.

Note: Continuation of Ways and Means Committee Agenda Items.

- 10-0213** – Acceptance of a Grant from the New York State Department of State’s Office of Fire Prevention and Control for Consumable Supplies and Related Material Necessary for Analysis and Testing of Fire-generated Evidence - County Executive Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

- 10-0214** - Authorize the Transfer of Department of Public Safety Special Traffic Operations Program – Driving While Intoxicated (STOP-DWI) Reserve Funds to the Office of Probation – Community Corrections Operating Budget – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0215 - Authorize the Transfer of Department of Public Safety Special Traffic Operations Program – Driving While Intoxicated (STOP-DWI) Reserve Funds to the STOP-DWI Operating Budget and Amend Resolution 18 of 2010 to Amend the Intermunicipal Agreements with the Village of Brockport and the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

10-0216 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Felony Warrant Initiative – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

10-0217 - Authorize a Contract with Global Tel*Link Corporation to Provide Collect Telephone Services to the Inmates at the Monroe County Jail and Monroe Correctional Facility - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

10-0218 - Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2010 MVP Health Care Rochester Marathon – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

10-0220 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0221 - Authorize an Intermunicipal Agreement with the Town of Brighton to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #615 Located at the Intersection of North Landing Road and Forest Hills Road in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

10-0222 – Acceptance of a Gift from the Sands Family Foundation and Constellation Brands, Inc. for the Monroe County Pediatrics and Visitation Center – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

10-0223 - Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

10-0224 - Acceptance of a Grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

10-0225 - Acceptance of a Grant from the New York State Energy Research and Development Authority Clean Cities Program for the Monroe County Liquid Propane Gas Fueling Station/Vehicle Conversion Project – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0226 - Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract for Engineering Services with Stantec Consulting Services, Inc. Related to the Monroe County Sign Inventory Project – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

10-0227 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

10-0228 - Authorize the Acquisition of Interests in Real Property for the Peck Road Bridge over Salmon Creek Replacement Project in the Town of Parma – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

10-0229 - Authorize the Acquisition of Interests in Real Property for the Pinnacle Road Culvert Replacement Project in the Town of Rush - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0231 - Enact a Local Law Authorizing a Lease with the Town of Ogden for 153 Widger Road, Town of Ogden, New York and Authorizing the Acceptance of Easements from the Town of Ogden and the Monroe County Water Authority; and Authorizing the Assignment or Subleasing of the Lease and Easements – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

10-0232 - Enact a Local Law Authorizing an Amendment to the Lease by Negotiation with Gallina Development Corp. for Office Space at 2330 Union Street, Town of Ogden, New York – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 8-3 (*Legislators Andrews, Haney and Heider voted in the negative*)

10-0233 - Enact a Local Law Authorizing a Lease by Negotiation with New Cingular Wireless PCS, LLC at the Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town of Greece; and Authorizing the Granting of Easements for Access and Utilities from Payne Beach Road to the Lease Area – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 11-0

10-0235 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0236 - Authorize a Contract for Engineering Services with Bergmann Associates, Inc. for Phase III of the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 11-0

10-0237 - Amend the 2010 Capital Budget and Bond Resolution 515 of 2007 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Mill Road Phase II Improvement Project in the Town of Greece - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

10-0242 - Authorize a Contract with Silverline Construction, Inc. for Construction Services for the Honeoye Falls #6 Road Bridge over Spring Brook Project in the Town of Mendon – As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

10-0244 – Authorize an Intermunicipal Agreement with the City of Rochester for Payment to the County for Costs and Services Associated With Red Light Monitoring Cameras and Related Equipment in the City of Rochester - As A Matter Of Importance – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Yolevich.

Legislator Andrews MOVED and Legislator O'Brien SECONDED a Motion To Table File No. 10-0244.

FAILED: 4-7 (*Legislators Andrews, Bronson, Heider and O'Brien voted in the positive*)

FAILED: 2-9 (*Legislators Haney and O'Brien voted in the positive*)

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 8:30 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, September 1, 2010 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature