

Summary of Minutes

WAYS AND MEANS COMMITTEE

March 24, 2010

6:00 p.m.

Chairman Daniele called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, E. Daniel Quatro, Stephen Tucciarello, Edward M. O'Brien, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Paul E. Haney (RMM) (Excused), Travis R. Heider (Excused), Harry B. Bronson (Excused), Carrie M. Andrews (Excused)

OTHER LEGISLATORS PRESENT: Cindy Kaleh, Saul Maneiro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David P. Damelio (Airport Director), Bob Franklyn (Dep. Com. DES), Bill Taylor (Co. Attorney), Todd C. Spring (Exec. Health Dir.), Judith A. Seil (Planning & Dev. Dir.), Mike Townsend (COMIDA Counsel), Stephen C. Bowman (Public Safety Dir.), Virginia Verhagen Satter (Public Safety Grants Mgr), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO - Finance Dept.), Lawrence Staub, Jr. (Dir. - Parks Dept.), Lawrence Sorel (Dir. Seneca Park Zoo), Susan Walsh (Dir. - OMB),

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There was one speaker for 10-0118.

APPROVAL OF MINUTES: The minutes of February 24, 2010 were approved as submitted.

NEW BUSINESS:

Legislator Yolevich MOVED and Legislator O'Brien SECONDED a Motion to Move the Agenda as a Whole except for 10-0083, 10-0084, 10-0095, 10-0096, 10-0119 and 10-0122

ADOPTED: 7-0

**10-0075 -** Approval of Issuance of Tax-Exempt Bonds by the County of Monroe Industrial Development Agency on behalf of Rochester Midland Corporation, in the Town of Ogden, Monroe County, New York – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 7-0

**10-0076 -** Acceptance of a Grant from the County of Monroe Industrial Development Agency - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 7-0

**10-0077 -** Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.

ADOPTED: 7-0

**10-0078 -** Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses – County

Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.  
ADOPTED: 7-0

- 10-0079** - Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Yolevich.  
ADOPTED: 7-0

- 10-0080** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2009 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab) – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.  
ADOPTED: 7-0

- 10-0081** - Authorize a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.  
ADOPTED: 7-0

- 10-0082** - Acceptance of a Grant from the New York State Emergency Management Office for the Citizen Corps Grant Program and Authorize a Contract with Monroe Community College – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.  
ADOPTED: 7-0

- 10-0083** - Amend the 2010-2015 Capital Improvement Program, 2010 Capital Budget, and Bond Resolution 349 of 2009 to Increase Financing for the Public Safety Integrated Records Management System; Authorize a Contract with Tiburon, Inc. and Intermunicipal Agreements with Monroe County Responder Agencies for the Public Safety Integrated Records Management System – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Tucciarello.  
ADOPTED: 7-0

- 10-0084** - Amending the 2010 Capital Budget to Increase Funding for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements Project; Amend Bond Resolution 282 of 2008 to Increase Financing for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements Project; and Authorize Contracts with Crosby-Brownlie, Inc., East Coast Electric, LLC and Cogenic, LLC for Construction Services for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.  
ADOPTED: 7-0

- 10-0085** - Authorization to Advertise for Bids; Authorize Intermunicipal Agreements for Reimbursement from the Monroe County Water Authority for Water Main Installation and the Town of Perinton for Sanitary Sewer Installation, and to Reimburse the Fairport Municipal Commission for Utility Pole Relocations, in Conjunction with the Jefferson Avenue Project in the Town of Perinton – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.  
ADOPTED: 7-0

- 10-0086** - Authorize Intermunicipal Agreements with Various Counties for Providing Security Services at the Rochester

Psychiatric Center Forensic Unit for Patient Inmates of Those Counties – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Barker.

ADOPTED: 7-0

- 10-0087** - Authorize an Intermunicipal Agreement with City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.

ADOPTED: 7-0

- 10-0088** - Acceptance of a Grant from the New York State Office of Children & Family Services for the Disproportionate Minority Representation Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Quatro.

ADOPTED: 7-0

- 10-0089** - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 7-0

- 10-0090** - Acceptance of a Grant from Mercy Residential Services for the Project to Reunite Families – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

- 10-0091** - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker.

ADOPTED: 7-0

- 10-0092** - Amend Resolution 30 of 2010 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Quatro.

ADOPTED: 7-0

- 10-0093** - Acceptance of a Grant from the New York State Department of Health for Immunization, and Vaccines for Children, and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 7-0

- 10-0094** - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Tucciarello.

ADOPTED: 7-0

- 10-0095** - Acceptance of a Grant from the Finger Lakes Association, Inc. for the Water Quality Program and Authorize

Contracts with the Rochester Museum and Science Center and Monroe County Soil and Water Conservation District – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator McCann.  
ADOPTED: 7-0

- 10-0096** - Authorize Contracts for Special Children’s Services (Early Intervention and Preschool Special Education) – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Quatro.  
ADOPTED: 7-0

- 10-0097** - Authorize a Contract with LaBella Associates, P.C. for Professional Services for the Monroe County Jail Infrastructure Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Yolevich.  
ADOPTED: 7-0

- 10-0098** - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Barker.  
ADOPTED: 7-0

- 10-0100** - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.  
ADOPTED: 7-0

- 10-0102** - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.  
ADOPTED: 7-0

- 10-0104** - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.  
ADOPTED: 7-0

- 10-0106** - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Tucciarello.  
ADOPTED: 7-0

- 10-0108** - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Barker.  
ADOPTED: 7-0

- 10-0110** - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements – County Executive Maggie Brooks  
  
MOVED by Legislator McCann, SECONDED by Legislator Yolevich.  
ADOPTED: 7-0
- 10-0112** - Authorize a Contract with Fluent Energy for the Provision of Energy Management - County Executive Maggie Brooks  
  
MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.  
ADOPTED: 7-0
- 10-0113** - Authorize an Application to the New York State Department of State Local Government Efficiency Grant Program for an Efficiency Implementation Grant for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project – County Executive Maggie Brooks  
  
MOVED by Legislator Barker, SECONDED by Legislator McCann.  
ADOPTED: 7-0
- 10-0115** - Authorization to Settle a Lawsuit Entitled, “Earl Prevost v. Madeline M. Herbert, et al.” – County Executive Maggie Brooks  
  
MOVED by Legislator Yolevich, SECONDED by Legislator McCann.  
ADOPTED: 7-0
- 10-0116** - Proposed In Rem Tax Foreclosure Action no. 138 City of Rochester and Towns of Brighton, et al. – County Executive Maggie Brooks  
  
MOVED by Legislator Quatro, SECONDED by Legislator Barker.  
ADOPTED: 7-0
- 10-0117** - Authorize a Contract with LSI Consulting, Inc. to Upgrade the Systems, Applications and Products System – County Executive Maggie Brooks  
  
MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.  
ADOPTED: 7-0
- 10-0118** - Approval of Issuance of Tax-Exempt Civic Facility Revenue Bonds by the Monroe County Industrial Development Corporation on behalf of Easter Seals New York in the Towns Of Irondequoit, Brighton, Webster, Chili and Gates, Monroe County, New York – County Executive Maggie Brooks  
  
MOVED by Legislator McCann, SECONDED by Legislator Quatro.  
ADOPTED: 7-0
- 10-0119** - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks  
  
MOVED by Legislator McCann, SECONDED by Legislator Yolevich.  
ADOPTED: 7-0
- 10-0120** - Authorize Contracts with C&S Engineers, Inc. for Engineering Services and the New York State Department of Transportation for the Klem Road Bridge over Mill Creek Tributary Project in the Town of Webster – County Executive Maggie Brooks  
  
MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.  
ADOPTED: 7-0
- 10-0122** - Erroneous Assessments – Correction and Cancellation – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Yolevich.

Legislator McCann MOVED and Legislator Yolevich SECONDED a Motion to Amend File No. 10-0122 to be amended as follows:

**City of Rochester: Tax Account No. 075.68-1-1**, City of Rochester – Seneca Park, Attn: Monroe County Parks Department, 171 Reservoir Avenue, Rochester, NY 14620. **Property Location:** 2222 St. Paul Street. **Tax Year:** 2010. **Amount of Taxes Currently Due:** \$134,552.48. **Amount of Corrected Taxes Due:** ~~\$102,615.03~~ \$88,536.38. **Amount of Taxes to be Cancelled:** ~~\$31,937.45~~ \$46,016.10. Due to major daily leaks in the otter and penguin pools and supply lines on zoo property a cancellation of Pure Waters Operation/Maintenance charges is necessary.

(Deleted language is ~~stricken~~; added language is underlined)

ADOPTED: 7-0

ADOPTED: \*7-0 (As Amended)

**10-0123 -** Authorization to Enter into Supplemental Grant Agreement #3 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – As A Matter Of Importance – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:29 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, April 28, 2010 at 6:00 p.m.

Respectfully submitted,  
Michelle Quinn  
1<sup>st</sup> Assistant Deputy Clerk