

Summary of Minutes

WAYS AND MEANS COMMITTEE

June 30, 2010

6:00 p.m.

Chairman Daniele called the meeting to order at 6:01p.m.

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

MEMBERS ABSENT: Michael G. Barker (Excused)

OTHER LEGISLATORS PRESENT: Robert Colby, Mark Cassetti

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO -Finance Dept.), JoAnne Fournier (Dep. Dir. Public Health Dept.), Susan Walsh (Budget Director), Paul DeLella (Sheriff's Office), John Rizzo (Deputy Co. Atty.), Anne Marie Stephan

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 26, 2010 were approved as submitted.

NEW BUSINESS:

10-0189- Amend Resolution 232 of 2007 to Amend the Contract with Good News Jail & Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann

ADOPTED: 10-0

10-0190- Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Devil's Cove Land Acquisition Project – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro

ADOPTED: 10-0

10-0191- Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Mendon for the Construction of Improvements on the Lehigh Valley Trail – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello

ADOPTED: 10-0

- 10-0192-** Amend Resolution 292 of 2008 to Accept Additional Funding from the Centers for Disease Control and Prevention for the School Based Influenza Immunization Program – County Executive Maggie Brooks
- MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich
- ADOPTED: 10-0
- 10-0193-** Amend Resolution 339 of 2009 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks
- MOVED by Legislator Yolevich, SECONDED by Legislator McCann
- ADOPTED: 10-0
- 10-0194-** Amend Resolution 339 of 2009 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program – County Executive Maggie Brooks
- MOVED by Legislator McCann, SECONDED by Legislator Quatro
- ADOPTED: 10-0
- 10-0195-** Acceptance of a Grant from the New York State Department of Health for Local Administration of the Early Intervention Program – County Executive Maggie Brooks
- MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello
- ADOPTED: 10-0
- 10-0196-** Amend Resolution 322 of 2009 to Accept a Grant from the New York State Department of Health for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks
- MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich
- ADOPTED: 10-0
- 10-0197-** Amend Resolution 320 of 2009 to Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks
- MOVED by Legislator Yolevich, SECONDED by Legislator McCann
- ADOPTED: 10-0
- 10-0198-** Authorize Contracts with Erdman, Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Twin Bridge Road Bridge at Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks
- MOVED by Legislator McCann, SECONDED by Legislator Quatro
- ADOPTED: 10-0
- 10-0199-** Authorize the Acquisition of Interests in Real Property for the Lawrence Road Bridge over Brockport Creek Replacement Project in the Town of Clarkson – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello

ADOPTED: 10-0

10-0206-

Amend the 2010 Capital Budget and Bond Resolution 377 of 2009 to Provide an Increase in Funding and Authorize a Contract with Crane Hogan Structural Systems, Inc. for Construction Services for the North Greece Road Bridge at Northrup Creek Project in the Town of Greece – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:24 p.m.

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

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature