

**APPROVED**

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 9, 2010

5:30 p.m.

Chairman Daniele called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, 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)

OTHER LEGISLATORS PRESENT: Mark Cassetti, Mary A. Valerio, John J. Howland, Mike Rockow, Debbie Drawe, Vincent Esposito, Richard Beebe, Saul Maneiro, Cynthia Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Daniel M. DeLaus, Jr. (Dep. Co. Exec.), William Taylor (Co. Atty.), Merideth Smith (Sen. Dep. Co. Atty.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks Dept.), Lawrence Sorel (Dir. Seneca Park Zoo), Susan L. Walsh (Dir. OMB), Kevin Finnerty (Asst. Co. Exec.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Justin Roj (Dep. Dir. Env. Serv.), Brayton M. Connard (Dir. Human Res. Dept.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Todd C. Spring (Exec. Health Dir. MCH), Nelson Rivera (Dir. Info. Serv.), Timothy Donaher (Pub. Def.), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grants Mgr. Pub. Saf. Dept.), Kelly A. Reed (Comm. - Human Services Dept), Robert Franklin (Dep. Comm. - Human Services Dept.), Judith A. Seil (Dir. - Planning & Dev. Dept.), Corinda Crossdale (Dir. Ofc. for the Aging), Peter M. Quinn (Comm. BOE), Douglas French (Dep. Comm. BOE), Thomas Ferrarese (Comm. BOE), Rick Christopher (Adm. Dist. Atty. Ofc.), Timothy P. Murphy (Dir. Real Property), David P. Damelio (Dir. GRIA), Robert J. Burns (Adm. Probation Dept.), Robert Zinck (Dir. Youth Bureau), Lt. Paul DeLella (MCSO), Kirk Morris (Dep. Co. Clerk), Janet Anderson-Seaquist (Dir. - Crime Lab), Michael Dedee (Human Services Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING: 2011 Assessment Rolls for the Rochester Pure Waters District, Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District and Irondequoit Bay South Central Pure Waters District  
**There were no speakers.**

PUBLIC HEARING: 2011 Proposed Annual Monroe County Operating Budget  
**There were five speakers**

PUBLIC FORUM: **There were no speakers**

PRESENTATION: Susan L. Walsh, Director of OMB gave an overview of the **2011 Proposed Monroe County Operating Budget** as it pertained to the Ways and Means Committee.

APPROVAL OF MINUTES: The minutes of October 27, 2010 were approved as submitted.

NEW BUSINESS:

**10-0323 -** Authorize a Contract with Oasis House Inc. for Muslim Religious Services for Inmates at the Monroe County Jail and Monroe Correctional Facility – County Executive Maggie Brooks

**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.**

**ADOPTED: 11-0**

**10-0324 -** Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Selective Traffic Enforcement Program – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator McCann.**

**ADOPTED: 11-0**

**10-0325 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender’s Mental Health and Drug Treatment Court Program – County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Quatro.**

**ADOPTED: 11-0**

**10-0326 -** Amend Resolution 298 of 2009 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the 2009-2010 Firearm Lab Capacity Enhancement Initiative and Extend the Time Period – County Executive Maggie Brooks

**MOVED by Legislator Quatro SECONDED by Legislator Tucciarello.**

**ADOPTED: 11-0**

**10-0327 -** Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2010 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.**

**ADOPTED: 11-0**

**10-0328 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2010 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab) – County Executive Maggie Brooks

**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.**

**ADOPTED: 11-0**

**10-0329 -** Acceptance of a Grant from the New York State Department of Homeland Security and Emergency Services for the FY 10 Interoperable Emergency Communications Grant Program – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator McCann.**

**ADOPTED: 11-0**

10-0330 - Authorize an Agreement with the New York State Defenders Association for a Case Management System in the Office of the Conflict Defender and Assigned Counsel Program – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Quatro.  
**ADOPTED:** 11-0

10-0331 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2011 – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.  
**ADOPTED:** 11-0

10-0332 - Authorize a Contract with Erdman-Anthony for Professional Engineering Services for Monroe County Jail Elevator and Security Upgrades Project - County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.  
**ADOPTED:** 11-0

10-0333 - Amend Resolution 272 of 2005 to Adjust the Labor Rate and Authorize Contracts with Monroe Community College, Municipal Corporations and Public Authorities Located Within Monroe County for Fleet Services - County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.  
**ADOPTED:** 11-0

10-0334 - Authorize a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Project – County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator McCann.  
**ADOPTED:** 11-0

10-0335 - Accept Year 2011-2015 Funding from the New York State Office of Children and Family Services and Authorize Intermunicipal Agreements with Municipalities for Youth Services for 2011-2015 – County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Quatro.  
**ADOPTED:** 11-0

10-0336 - Accept Year 2011-2015 Funding from the New York State Office of Children and Family Services and Authorize Contracts with Private Agencies for Youth Services for 2011-2015 – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.  
**ADOPTED:** 11-0

10-0337 - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, fro the Rochester/Monroe County Youth Bureau Project to Reunite Families – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.  
**ADOPTED:** 11-0

10-0338 - Amend Resolution 247 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester and Linda Kozelsky – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.  
**ADOPTED:** 11-0

10-0339 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator McCann.  
**ADOPTED:** 11-0

10-0340 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory)– County Executive Maggie Brooks

**MOVED** by Legislator McCann, **SECONDED** by Legislator Quatro.  
**ADOPTED:** 11-0

10-0341 - Acceptance of a Grant from the New York State Department of Health for the Healthy Mom – Healthy Baby Program and Authorize Contracts with Perinatal Network of Monroe County – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.  
**ADOPTED:** 11-0

10-0342 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreement – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.  
**ADOPTED:** 11-0

10-0343 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.  
**ADOPTED:** 11-0

10-0344 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2011 – County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator McCann.  
**ADOPTED:** 11-0

**10-0345 -** Authorize a Contract with the City of Rochester for the Transfer of Sanitary, Storm and Combined Sewer Assets and for the Operation and Maintenance of the Rochester Pure Waters District - County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Quatro.  
ADOPTED: 11-0**

**10-0347 -** Amend the 2010 Capital Budget and Bond Resolution 354 of 2009 to Increase Financing for the Purchase and Installation of an Enterprise-wide Data Storage and Communications Infrastructure System Project; Amend Resolution 99 of 2010 to Amend the Contract with LSI Consulting, Inc., to Provide Additional Support and Services; and Authorize a Contract with Vortex Software Consulting, LLC for Implementation Support Services in Conjunction with SAP Upgrade - County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.  
ADOPTED: 11-0**

**10-0348 -** Authorize the Sale of a County Owned Tax Foreclosure Property in the Town of Riga - County Executive Maggie Brooks

**MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.  
ADOPTED: 11-0**

**10-0349 -** Mortgage Tax Distribution - County Executive Maggie Brooks

**MOVED by Legislator Yolevich, SECONDED by Legislator Barker.  
ADOPTED: 11-0**

**10-0350 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program and Authorize a Contract with Kuumba Consultants - County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator McCann.  
ADOPTED: 11-0**

**10-0358 -** Authorize a Contract with NTS Data Services, LLC for Voter Registration and Election Management Software Systems and Services for the Monroe County Board of Elections - As A Matter Of Importance - County Executive Maggie Brooks

**MOVED by Legislator McCann, SECONDED by Legislator Quatro.  
ADOPTED: 11-0**

**10-0359 -** Adoption of Determination and Findings, John Street Extension, Highway Improvement Project from John Street cul-de-sac to Lehigh Station Road, P.N. 4754.15, in the Town of Henrietta- As A Matter Of Importance - County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.  
ADOPTED: 11-0**

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 8:10 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, January 5, 2011 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature