

Summary of Minutes

WAYS AND MEANS COMMITTEE

January 5, 2011

6:00 p.m.

Chairman Daniele called the meeting to order at 6:02 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, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Robert Colby, Vincent Esposito

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Daniel M. DeLaus, Jr. (Dep. Co. Exec.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Scott Adair (CFO - Finance Dept.), Todd C. Spring (Exec. Health Dir. MCH), Stephen C. Bowman (Dir. Pub. Saf.), Virginia Verhagen Satter (Grants Mgr. Pub. Saf. Dept.), Robert Franklin (Dep. Comm. - Human Services Dept), Corinda Crossdale (Dir. Ofc. for the Aging), Robert J. Burns (Adm. Probation Dept.), Janet Anderson-Seaquist (Crime Lab- Pub. Saf. Dept.), Angela Veltre (Dep. Dir. - GRIA), Brett Granville (Dep. Co. Atty. - Law Dept.), Paul DeLella (Lt. - MCSO), Jennifer Curley (MCSO), Jason Kennedy, P.E. (Engineering), Arthur English (Real Estate Div.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 9, 2010 were approved as submitted.

NEW BUSINESS:

10-0363 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0364 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0365 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the USMS NY/NJ Regional Fugitive Task Force- Rochester Division - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

10-0366- Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for Fuel and Maintenance for the Recently Awarded Undercover Vehicle - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0367 - Authorize a Contract with Monroe Community College for Education Services Provided to Inmates at the Monroe Correctional Facility - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
ADOPTED: 10-0

10-0368 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the DNA Burglary Backlog Reduction Initiative Program - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
ADOPTED: 10-0

10-0369 - 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 Barker, SECONDED by Legislator McCann.
ADOPTED: 10-0

10-0370 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Drug Law Reform Monitoring Program - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 10-0

10-0371- Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
ADOPTED: 10-0

10-0372 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
ADOPTED: 10-0

10-0374 - Authorize with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut, Inc., and Roc City Rib Fest LLC for Ticketed Events in Monroe County Parks - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
ADOPTED: 10-0

10-0375 - Acceptance of a Gift from and Authorize a Contract with the Genesee Rowing Club, Inc. for the Development, Construction, Operation, and Maintenance of a Boat Storage Building, Boathouse and Docks in Genesee Valley Park - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.
ADOPTED: 10-0

10-0376 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Environmental Facilities Corporation Green Innovation Grant Program to Accept Grant Funds for the Rehabilitation and Construction of a "Green" Lodge Facility in Webster Park - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 10-0

10-0377 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation to Accept Grant Funds for the Rehabilitation of Educational and Interpretive Displays along the Mendon Ponds Park Nature Trails – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
ADOPTED: 10-0

10-0378 - Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement for Reimbursement from the Village of Spencerport for Street Lighting Installation, in Conjunction with the Lyell Avenue Improvement Project in the Village of Spencerport, Town of Ogden – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
ADOPTED: 10-0

10-0379 - Authorization for the City of Rochester to Advertise for Bids and Award a Contract and Enter into an Intermunicipal Agreement with the City of Rochester Relating to Improvements to Culver Road – Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
ADOPTED: 10-0

10-0380 - Authorize a Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.
ADOPTED: 9-1 (*Legislator Haney in the negative*)

10-0381 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Medicare Improvements for Patients and Providers Act - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 10-0

10-0382 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2011 - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
ADOPTED: 10-0

10-0383 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
ADOPTED: 10-0

10-0384 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
ADOPTED: 10-0

10-0385 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the

Health Care Jobs Program - County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0386 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

10-0387 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0388- Authorize a Contract with the New York Power Authority for Construction of Solar Power System Improvements at the Monroe County Hall of Justice – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0389- Authorize Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase I – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0391- Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Electrical System Improvements Project – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

10-0393 - Authorize the Acquisition of Interests in Real Property for the Monroe County Public Safety Laboratory (Crime Lab) Project in the City of Rochester - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0394- Amend the 2011-2016 Capital Improvement Program, the 2011 Capital Budget, and Bond Resolution 348 of 2009 to Expand the Scope and Increase the Project Authorization for the Rehabilitation of Runway 10/28 and Related Safety Improvements at the Greater Rochester International Airport Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0395 - Authorization to Advertise Bids for the Union Street Bridge at Black Creek Project in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0396 - Amend the 2011 Capital Budget and Bond Resolution 520 of 2007 to Provide an Increase in Funding

and Authorize a Contract with Sealand Contractors Corp. for Construction Services for the Jefferson Avenue Improvement Project in the Town of Perinton – County Executive Maggie Brooks

MOVED by Legislator Barker **SECONDED** by Legislator McCann.
ADOPTED: 10-0

10-0397 - **Authorize the Acquisition of Interests in Real Property for the Lake Road Right of Way in the Town of Webster – County Executive Maggie Brooks**

MOVED by Legislator McCann, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

10-0398 - **Authorize the Sale of Permanent Easements on County Owned Property in the City of Rochester-County Executive Maggie Brooks**

MOVED by Legislator Quatro, **SECONDED** by Legislator Tucciarello.
ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 7:05 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, January 26, 2011 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature