

Summary of Minutes

WAYS AND MEANS COMMITTEE

January 26, 2011

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, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Vincent J. Esposito, Travis R. Heider, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, John J. Howland, Joshua P. Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks), Scott Leatehsich. (Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Stephen C. Bowman (Dir. Pub. Saf.), , Robert J. Burns (Adm. Probation Dept.), Noah Lebowitz (Dir. Communications Dept).
Russell Rutkowski (Solid Waste), Fred Rion (OEM), Jennifer Curley (MCSO), Caroline Dignan (Chief Medical Examiner), Paul DeLella (Lt. - MCSO), Janet Anderson-Seaquist (Crime Lab)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 5, 2011 were approved as submitted.

NEW BUSINESS: *Note: President Adair voted on the following referrals*

11-0004 - **Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Sheriff's Office) - County Executive Maggie Brooks**

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

11-0005 - **Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Maggie Brooks**

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

11-0006 - **Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory - County Executive Maggie Brooks**

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

11-0007 - **Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Firearm Laboratory Backlog Reduction Initiative - County Executive Maggie Brooks**

MOVED by President Adair, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

11-0008 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Companion Animal Sheltering Equipment Grant Program and Authorize a Regional Partnership Agreement Among Monroe County, Livingston County, the City of Rochester and the Humane Society of Greater Rochester - County Executive Maggie Brooks

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

ADOPTED: 11-0

11-0009 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College, Richard J. Watts, Inc. and the University of Rochester - County Executive Maggie Brooks

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

ADOPTED: 11-0

11-0010 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program and Authorize Contracts with Monroe Community College and Rochester Institute of Technology - County Executive Maggie Brooks

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

ADOPTED: 11-0

11-0011 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program - County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by President Adair.

ADOPTED: 11-0

11-0012 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program - County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Tucciarello.

ADOPTED: 11-0

11-0013 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office) - County Executive Maggie Brooks

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

ADOPTED: 11-0

11-0014 - Acceptance of a Gift from the New York County District Attorney's Office for Use in the Investigation and Prosecution of Crimes Involving the Criminal Possession of Illegal Weapons - County Executive Maggie Brooks

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

ADOPTED: 11-0

11-0016 - Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for the Durand-Eastman Park Infiltration Basin Project and Authorize a Contract with Lu Engineers for Professional Services for the Project - County Executive Maggie Brooks

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

11-0017 - Authorize an Amended and Restated Host Community Agreement with the Town of Riga, New York for the Continuation of Benefits - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by President Adair.
ADOPTED: 10-1 (*Legislator Haney voted in the negative*)

11-0018 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Medical Examiner's Office - County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0

11-0019 - Authorize a Contract with eClinical Works for an Electronic Medical Record/Practice Management System for the Monroe County Pediatrics and Community Visitation Center Project - County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Barker.
ADOPTED: 11-0

11-0020 - Acceptance of a Grant from the New York State Department of Health for Support of the Nurse-Family Partnership Program and Amend Resolution 312 of 2010 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc., Coordinated Care Services, Inc. and Nurse-Family Partnership (National Service Office) - County Executive Maggie Brooks

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

11-0021 - Authorization to Advertise for Bids for the East Ridge Road Improvement Project in the Town of Irondequoit - County Executive Maggie Brooks

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

11-0022 - Authorization to Advertise for Bids for the Edgemere Drive Bridge over Round Pound Outlet Project in the Town of Greece - County Executive Maggie Brooks

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

11-0023 - Amend the 2011 Capital Budget and Bond Resolution 56 of 2010 to Provide an Increase in Funding; Authorize Contracts with Keeler Construction co., Inc. for Construction Services and Ravi Engineering and Land Surveying, P.C. for Resident Project Representation Services for the Jackson Road and Stone Road Project in the Towns of Penfield, Webster, Henrietta and Pittsford - County Executive Maggie Brooks

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

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:30 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, February 16, 2011 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature