

Summary of Minutes  
JOINT MEETING OF THE  
RECREATION & EDUCATION COMMITTEE  
AND  
WAYS & MEANS COMMITTEE

July 27, 2011

6:00 p.m.

Chairman Daniele and Chairwoman Valerio called the meeting to order at 6:03 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Mary A. Valerio (Chair), Carmen F. Gumina (Vice Chair) Stephen Tucciarello, Cynthia Kaleh, Glenn J. Gamble (RMM), Jeffrey R. Adair (Ex-Officio)

WAYS AND MEANS

MEMBERS PRESENT:

Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), E. Daniel Quatro, Michael G. Barker, Stephen Tucciarello, Carrie Andrews, Paul E. Haney (RMM), Edward M. O'Brien, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT:

Jeffery L. McCann, Travis R. Heider, Vincent J. Esposito

OTHER LEGISLATORS PRESENT:

Robert J. Colby, Debbie Drawe

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO – Finance Dept.), Merideth Smith (Dep. Co. Atty. - Law Dept), Tim Murphy (Real Estate Div.), Arthur English (Real Estate), Cynthia Cooper (MCC), Dr. Andrew Doniger (Director – Public Health Dept.), Dr. Byron Kennedy (Dep. Dir. – Public Health Dept.), Scott Leathersich (Trans. Dept.)

OTHERS PRESENT:

Dr. Anne Kress, President – Monroe Community College, Hezekiah Simmons, Chief Financial Officer and Vice President – Administrative Services – Monroe Community College  
Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING:

“Approval of Monroe Community College’s 2011-2012 Operating Budget”

Chairwoman Valerio recognized Dr. Anne Kress, Presiden of Monroe Community College and Hezekiah Simmons, CFO and Vice President who presented an overview of the 2011-2012 MCC Operating Budget. A question and answer period followed.

The notice of Public Hearing was published and posted in the *Daily Record and Rochester Business Journal*. Chairwoman Valerio opened the Public Hearing. There were no public speakers. The hearing was declared closed by Chairwoman Valerio at 6:15 p.m.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of the May 24, 2011 Recreation and Education Committee and the June 29, 2011 Ways and Means Committee were approved.

NEW BUSINESS: \* Referral to be considered by both Recreation and Education and Ways and Means Committees. Remainder of agenda is for consideration by the Ways and Means Committee.

- \* **11-0193** - Approval Of Monroe Community College's 2011-2012 Operating Budget – County Executive Maggie Brooks

*Recreation and Education Committee*

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

**ADOPTED:** 5-0

*Ways and Means Committee (President Adair Voted on the following referral):*

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

**ADOPTED:** 7-2 (*Legislators Haney and Andrews voted in the negative*)

There being no further business, Chairwoman Valerio adjourned the meeting at 6:40 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 23, 2011** at 5:00 p.m.

**Note:** *Continuation of Ways and Means Committee Agenda Items.*

*(President Adair voted on the following referrals:)*

- 11-0187** – Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks

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

**ADOPTED:** 9-0

- 11-0188** - Amend the 2011 Capital Bond Resolution 373 of 2010 to Provide for an Increase in Funding for Communications Conduit Replacement as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks

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

**ADOPTED:** 6-3 (*Legislators Andrews, Haney and O'Brien voted in the negative*)

11-0189 - Adoption of Determination and Findings, S. Lincoln Road Highway Improvement Project from Route 31F to Commercial Street, P.N. 4753.78, in the Village of East Rochester and the Town of Perinton – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Tucciarello.  
**ADOPTED:** 9-0

11-0190 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Edgemere Drive Bridge Over Round Pond Outlet Project in the Town of Greece – County Executive Maggie Brooks

**MOVED** by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.  
**ADOPTED:** 9-0

11-0191 - Authorize a Contract with Catholic Family Center’s Employee Assistance Program of Rochester to Provide an Employee Assistance Program for Monroe County Employees – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.  
**ADOPTED:** 9-0

11-0192 - Authorize a Contract with Health Economics Group, Inc. for Administration of Monroe County’s Self-Insured Employee/Retiree Dental Insurance Plan – County Executive Maggie Brooks

**MOVED** by Legislator Yolevich, **SECONDED** by Legislator Barker.  
**ADOPTED:** 9-0

11-0189 - Adoption of Determination and Findings, S. Lincoln Road Highway Improvement Project from Route 31F to Commercial Street, P.N. 4753.78, in the Village of East Rochester and the Town of Perinton – County Executive Maggie Brooks

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

**ADOPTED:** 9-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:45 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 24, 2011 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature