

**APPROVED**

Summary of Minutes

WAYS AND MEANS COMMITTEE

January 25, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Carmen Gumina (Vice Chair), Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Edward M. O'Brien, Vincent J. Esposito, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony J. Daniele (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Justin Wilcox

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), William Taylor (Co. Atty.), 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.), Anthony Feroce (Controller), Virginia Verhagen Satter (Central Police Svcs. – Admin.- PS), Corinda Crossdale (Dir. Ofc. for the Aging), Timothy P. Murphy (Dir. Real Property), Angela Veltre (Acting GRIA Dir.), David Rinaldo (Dep. Dir. – Parks Dept.), Joanne Fournier (Pub. Health Dept.), Kevin Klemman (OMB), Arthur English (Co. Surveyor – Real Est. Div.), Adam Bello (DA's Ofc.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 8, 2011 were approved as submitted.

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

**12-0007 –** Acceptance of a Grant from New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0008-** 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 McCann, SECONDED by President Adair.**

**ADOPTED: 11-0**

**12-0009 -** Acceptance of a Grant from the United States Marshals Service for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

12-0010 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the "Buckle Up New York" Enforcement Campaign – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0011 - Amend Resolution 140 of 2010 to Accept Additional Funding from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding – Juvenile Reentry Coordination and Amend the Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services – County Executive Maggie Brooks

**MOVED** by Legislator Antelli, **SECONDED** by Legislator Hanna.

**ADOPTED**: 11-0

12-0012 - Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2012 – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0013 - 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 Gumina, **SECONDED** by Legislator McCann.

**ADOPTED**: 11-0

12-0014 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0015 - 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 President Adair, **SECONDED** by Legislator Tucciarello.

**ADOPTED**: 11-0

12-0016 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0017 - Authorize Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering term Services for the Monroe County Parks Department – County Executive Maggie Brooks

**MOVED** by Legislator Antelli, **SECONDED** by Legislator Hanna.

**ADOPTED**: 11-0

12-0018- Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Penfield of Real Property and Improvements at 475 Smith Road as an Addition to Abraham Lincoln Park– County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0019 - Amend Resolution 87 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0020 - Amend Resolution 172 of 2011 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0021 – Amend Resolution 176 of 2011 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Kathleen Carelock for the Immunization Action Plan Program – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0022 – Amend Resolution 258 of 2011 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

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

**ADOPTED**: 11-0

12-0023 - Amend Resolution 260 of 2011 to Accept Additional Funding from the New York State Department of Health and Increase the Contract with Perinatal Network of Monroe County for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

**MOVED** by Legislator Antelli, **SECONDED** by Legislator Hanna.

**ADOPTED**: 11-0

12-0024 - Amend Resolution 291 of 2011 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Gumina.  
ADOPTED: 11-0**

12-0025 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

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

12-0026 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District (Finger Lakes-Lake Ontario Watershed Protection Alliance) for the Water Quality Program – County Executive Maggie Brooks

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

12-0027 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester and ACM Medical Laboratory, Inc. – County Executive Maggie Brooks

**MOVED by President Adair, SECONDED by Legislator Tucciarello.  
ADOPTED: 11-0 (*Legislator Tucciarello declared his interest prior to the vote*)**

12-0028 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2012 – County Executive Maggie Brooks

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

12-0029 - Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 11-0**

12-0030 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services Incorporated to Administer NY Connects: Choices for Long Term Care – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Gumina.  
ADOPTED: 11-0**

**12-0031-**        Amending Resolution 293 of 1994 to Amend Airport Access Fees for Car Rental Companies and Valet Parking Companies Operating Off Airport Property – County Executive Maggie Brooks

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

**12-0032-**        Amend Resolution 277 of 1996 to Authorize an Amendment to the Lease with Bell Atlantic Mobile of Rochester, L.P. d/b/a Verizon Wireless, Successor in Interest to Rochester Telephone Mobile Communications at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**12-0033 -**        Authorization to Advertise for Bids for the Burnt Mill Road Bridge Project Over Black Creek in the Town of Riga – County Executive Maggie Brooks

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

**12-0034 -**        Authorization to Advertise for Bids and Authorize a Contract with the Monroe County Water Authority in Conjunction with the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester – County Executive Maggie Brooks

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

**12-0035 -**        Authorization to Advertise for Bids for the Klem Road Bridge Project over Mill Creek Tributary in the Town of Webster – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 11-0**

**12-0036 -**        Authorize Contract with Popli Design Group for Engineering Services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Gumina.  
ADOPTED: 11-0**

**12-0037 -**        Authorize a Contract for Engineering Services with Lu Engineers for the Mendon Center Road Culvert over Irondequoit Creek Tributary in the Town of Mendon – County Executive Maggie Brooks

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

**12-0038 -** Amend the 2012 Capital Budget and Bond Resolution 353 of 2010 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Kirk Road Bridge over Round Pond Creek Project in the Town of Greece – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0039 -** Amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled “Preventive Maintenance Bridges/Rustic Rail Replacement;” Authorize Financing for the Project And Authorize Contracts with Barton and Loguidice, P.C. for Engineering Services and the New York State Department of Transportation for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0040-** Amend Resolution 95 of 2011 to Increase the Contract with T-Y-LIN International for Code Enforcement Term Services – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0041-** Amend Resolution 94 of 2011 to Increase the Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.**

**ADOPTED: 11-0**

**12-0042-** Authorize Contracts with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0044-** Authorize Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for Professional Material Testing Term Services – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0046 -** Authorize the Acquisition of Interests in Real Property for the South Lincoln Road Highway Improvement Project in the Town/Village of East Rochester and Town of Perinton – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0047 -** Authorize the Sale of Permanent Easements on County Owned Property in the Town of Ogden and the Village of Spencerport – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0048 -** Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Ogden – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

**12-0049 -** Authorize the Acquisition of Interests in Real Property for the Klem Road Bridge at Mill Creek Tributary Project in the Town of Webster – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.**

**ADOPTED: 11-0**

**12-0053 -** Refunding Bond Issues – As A Matter Of Importance – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

Legislator Gumina **MOVED** and Legislator Tucciarello **SECONDED** a Motion to **Move Into Executive Session.** **ADOPTED: 11-0**

**12-0054 –** Authorization to Settle Lawsuit entitled “Yuri Shyshko, Taras Shyshko, Vladimir Shyshko and Andrew Sundberg v. County of Monroe, Monroe County Sheriff’s Department, Patrick O’Flynn, Deputy Jason Surowy and Deputy J. Cave” – **As A Matter Of Importance** – County Executive Maggie Brooks

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

**ADOPTED: 11-0**

Legislator Gumina **MOVED** and Legislator Tucciarello **SECONDED** a Motion to **Move Into Executive Session.** **ADOPTED: 11-0**

**12-0055 -** Authorization to Settle Lawsuit entitled, “Yasmin Kabir v. County of Monroe, Monroe County Sheriff’s Department, Monroe County Sheriff Patrick M. O’Flynn and John DiDomenico – **As A Matter of Importance** – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**ADJOURNMENT:**

There being no unfinished business, Chairman Yolevich adjourned the meeting at 7:10 p.m.  
The next meeting of the Ways and Means Committee will be Wednesday, February 29, 2012 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature