

APPROVED

Summary of Minutes

WAYS AND MEANS COMMITTEE

December 6, 2012

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Anthony J. Daniele, Rick Antelli, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Edward M. O'Brien, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen Gumina (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: John J. Howland, Fred Ancello, Robert Colby, Mary Valerio, Karla Boyce, Debbie Drawe, Mike Rockow, Tony Micciche, Dan Quatro, Willie Lightfoot, John Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Sen. Dep. Co. Atty.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), David A. Rinaldo (Dep. Dir. Parks Dept.), Michael Giardino (Dir. GRIA), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Serv.), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief - Env. Serv.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger, M.D. (Dir. Public Health Dept.), Byron Kennedy, M.D. (Dep. Dir. – Public Health), Todd C. Spring (Exec. Health Dir. MCH), Nelson Rivera (Dir. Info. Serv.), Timothy Donaher (Pub. Def.), 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.), Julie Allen (Dir. Ofc. for the Aging), Peter Quinn (Comm. – BOE), Timothy P. Murphy (Dir. Real Property), Robert J. Burns (Adm. Probation Dept.), Jennifer Sommers (MCSO-Counsel), Kirk Morris (Dep. Co. Clerk), Wendy Clifford (OMB), Kevin Klemann (OMB), Thomas Hanna (OMB), Art English (Real Est. Div.), Andy Bartlett (Finance Dept.), Brayton Mck. Connard (Dir. – Human Res.), Adam Bello (DA Ofc.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC HEARING: 2013 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: 2013 Proposed Annual Monroe County Operating Budget
There were two speakers.

PUBLIC FORUM: **There were no speakers.**

PRESENTATION: Scott Adair, Monroe County Chief Finance Officer gave an overview of the **2013 Proposed Monroe County Operating Budget** as it pertained to the Ways and Means Committee.

APPROVAL OF MINUTES: The minutes of October 24, 2012 were approved as submitted.

NEW BUSINESS:

12-0314 – 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 Daniele.

ADOPTED: 11-0

12-0315- Acceptance of a Grant from the Southern Public Defender Training Center for a Public Defender Corps Fellow – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Tucciarell.

ADOPTED: 11-0

12-0316 – Acceptance of a Grant from New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0317 – Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0318 – Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0319 – Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc. – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0320 – Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0321 – Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0322 – Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0323 – Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Community Traffic Safety Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0324- Authorize the Acquisition of Interests in Real Property for the East Ridge Road Highway Project in the Town of Irondequoit – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0325- Authorize the Acquisition of Interest in Real Property for the Long Pond Road Highway Project in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0326- Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at East Avenue and University Avenue in the City of Rochester – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0327- Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Pixley Road in the Town of Gates – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0328 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

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

ADOPTED: 11-0

12-0329 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2013 – County Executive Maggie Brooks

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

ADOPTED: 11-0 (*Legislator Haney declared his interest prior to the vote*)

12-0330 - Authorize a Contract with Morrison Healthcare, Inc., a Division of Compass Group, for Food, Dietary and Vending Management at Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by President Adair.

ADOPTED: 11-0

12-0331 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0332 – Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0333 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Office Forensic Toxicology Laboratory) – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0334 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

12-0335 - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Hanna.

ADOPTED: 11-0

12-0336 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by President Adair.

ADOPTED: 11-0

12-0337 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0338 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0339 – 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, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0 (*Legislator Tucciarello declared his interest prior to the vote*)

12-0340 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

12-0341 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Hanna.

ADOPTED: 11-0

12-0342- Authorize Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by President Adair.

ADOPTED: 11-0

12-0344- Authorize Contracts with DiMarco Constructors LLC and the Pike Company, Inc. for Construction Management Term Services for Monroe County – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator McCann.

ADOPTED: 11-0

12-0345- Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Daniele.

ADOPTED: 11-0

12-0346- Authorize a Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

12-0347- Authorize Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O’Brien & Gere for Wastewater Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

12-0349- Authorize a Contract with Lu Engineers for Professional Engineering Services for the Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project – County Executive Maggie Brooks

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

12-0351- Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District’s South Central Trunk Sewer Improvements Project – County Executive Maggie Brooks

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

12-0353 - Authorize the Acquisition of Real Property Located at 2435 and 2449 St. Paul Blvd. in the Town of Irondequoit, 2301 St. Paul St. in the City of Rochester and a Portion of CSX Transportation, Inc. Right-of-Way in the Town of Irondequoit; Amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled “Seneca Park Land Acquisition and Parking Lot Improvements;” and Authorize Financing for the Project– County Executive Maggie Brooks

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

12-0354 - Acceptance of a Grant from the New York State Department of Environmental Conservation for the Irondequoit Creek Stream Bank Stabilization Project; Authorize the Acquisition of a Portion of Real Property Located on Woolston Road and a Temporary Easement of a Portion of Property on Woolston Road in the Town of Perinton– County Executive Maggie Brooks

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

12-0355- Amend the 2012 Capital Budget and Bond Resolution 329 of 2011 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester – County Executive Maggie Brooks

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

12-0356- Amend the 2012 Capital Budget and Bond Resolution 347 of 2010 to Provide an Increase in Funding for the Edgewood Avenue Bridge Project in the Town of Brighton – County Executive Maggie Brooks

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

12-0357- Authorization to Enter into Grant Agreements with New York State for Aid Relating to Improvements at the Greater Rochester International Airport – County Executive Maggie Brooks

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

12-0358 - Mortgage Tax Distribution – County Executive Maggie Brooks

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

12-0359- Authorize Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport – County Executive Maggie Brooks

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

12-0365 – Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Amend Resolution 170 of 2012 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – As A Matter of Importance – County Executive Maggie Brooks

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

12-0366 - Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislators Tucciarello and Kaleh.
ADOPTED: 11-0

UNFINISHED BUSINESS:

12-0276 – Authorize Monroe County’s Transition from the Medical Assistance Reimbursement Option and Revenue Intercept for Medicaid Purposes (Medicaid Swap) to a Hard Cap on Local Medicaid Costs as Prescribed in the 2012-2013 New York State Budget – County Executive Maggie Brooks

Legislator Daniele **MOVED** a motion to Lift from the Table File No. 12-0276 and Legislators Tucciarello and Haney **SECONDED** the motion.
ADOPTED: 11-0

Legislator Daniele **MOVED** a motion to Adopt File No. 12-0276 and Legislators Tucciarello and Haney **SECONDED** the motion.
ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 7:40 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, December 19, 2012.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature