

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE

January 30, 2013

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:03 p.m. and welcomed Legislator Joshua P. Bauroth to the committee.

MEMBERS PRESENT: Richard Yolevich (Chair), Anthony J. Daniele, Rick Antelli, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Carmen F. Gumina, Joshua P. Bauroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Paul E. Haney (RMM), (Excused)

OTHER LEGISLATORS PRESENT: John J. Howland, Robert J. Colby, Fred Ancello, Justin Wilcox

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Noah Lebowitz (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Brayton Mck. Connerd (Dir.- Human Resources Dept.), Dr. Byron Kennedy (Dep. Dir.- Public Health Dept.) Timothy P. Murphy (Dir -. Real Property), Merideth Smith (Co. Atty. – Law Dept.), John Rizzo (Sec. Dep. Co. Atty. – Law Dept.), Thomas Goodwin (Pl & Ec. Dev. Dept.) Tony Feroce (Controller), Adam Bello (DA's Ofc.), Angela Veltre (Dep. Dir. – GRIA), Jason Kennedy, P.E. (Chief – DES), Justin Roj (Dep. Dir. – DES), Lt. Dave Phelps (MCSO), Scott Leathersich (DOT), Fred Rion (OEM), Justin Feasel (Dir. – Comm. Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel), Dr. Ann Kress (Pres. – MCC), Diane Cecero (MCC Counsel)

PUBLIC FORUM: There were three speakers.

APPROVAL OF MINUTES: The minutes of December 19, 2012 were approved as submitted.

NEW BUSINESS:

**13-0012-** Authorize a Contract with Villager Construction, Inc. for the Long Pond Road Bridge at Round Pond Creek Project in the Town of Greece – County Executive Maggie Brooks

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

**13-0013-** Authorization to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush – County Executive Maggie Brooks

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

**13-0014-** Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta – County Executive Maggie Brooks

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

**13-0015-** Authorize Contracts with LaBella Associates, P.C. and the New York State Department of Transportation for Engineering Services for the Bridge Preventative Maintenance Project in the Towns of Brighton, Clarkson, Greece, Hamlin, Parma and Wheatland – County Executive Maggie Brooks

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

**13-0016-** Authorize a Contract with Fisher Associates, P.E., L.S., P.C for Engineering Services for the Morgan Road Culverts at Mill Creek and Black Creek Tributaries in the Town of Chili – County Executive Maggie Brooks

**MOVED by Legislator Antelli, SECONDED by Legislator Hanna.  
ADOPTED: 10-0**

**13-0017-** Authorize a Contract with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services for the Stottle Road Culvert at Black Creek Tributary in the Town of Chili – County Executive Maggie Brooks

**MOVED by Legislator Hanna, SECONDED by Legislator Gumina.  
ADOPTED: 10-0**

**13-0018-** Amend the 2013 Capital Budget and Bond Resolution 206 of 2011 to Provide an Increase in Funding for the Lyell Avenue Improvements Project in the Village of Spencerport, Town of Ogden – County Executive Maggie Brooks

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

**13-0007 -** 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 McCann, SECONDED by Legislator Daniele.  
ADOPTED: 10-0**

**13-0008 -** 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 Daniele, SECONDED by Legislator Tucciarello.  
ADOPTED: 10-0**

**13-0009 -** 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 Tucciarello, SECONDED by Legislator Antelli.  
ADOPTED: 10-0**

**13-0010 -** Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0011 -** Authorize a Contract with Richard J. Watts, Inc. for Radiological Consultant Services – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0019 -** Amend Resolution 295 of 2011 to Increase the Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0020 -** Authorize a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0021-** Authorize a Contract with CHA Consulting, Inc. for Design Services for the Tunnel Lighting Retrofit Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0022-** Amend Resolution 101 of 2011 to Increase and Extend the Contract with the Rochester Institute of Technology Center for Integrated Manufacturing Studies to Expand the Community-Based Biofuel Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0** (*Legislator Bauroth declared his interest prior to the vote*)

**13-0023-** Acceptance of a Grant from the New York State Pollution Prevention Institute's Community Grant Program for Pharmaceutical Collection Program Outreach Education – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0024-**      Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2013 Capital Budget and Bond Resolution 103 of 2012– County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0026-**      Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 94 of 2012– County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0028-**      Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 98 of 2012– County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0030-**      Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0032-**      Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements and Amend the 2013 Capital Budget and Bond Resolution 92 of 2012 – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0034 -**      Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks

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

**ADOPTED: 10-0**

**13-0035 -**      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 Hanna, SECONDED by Legislator McCann.**

**ADOPTED: 10-0**

**13-0036-** Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiways A-1, A-3, and N Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**13-0043 –** Authorize the Acquisition of Real Property Located at 350 N. Plymouth Avenue, 311-337 State Street and Portions of 75 Brown Street and 231 State Street in the City of Rochester for the Monroe Community College Downtown Campus Project – **As A Matter Of Importance** – County Executive Maggie Brooks

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

**13-0044 -** Acceptance of a Grant from New York State Record Archives, Local Government Records Management Improvement Fund and to Authorize a Contract with Biel's Document Management for a Document Conversion and Access Project – **As A Matter of Importance** – County Executive Maggie Brooks

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

**13-0045 -** Authorize a Contract with Strong Employee Assistance Plan to Provide an Employee Assistance Program for Monroe County Employees – **As A Matter Of Importance** – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 7:09 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, February 27, 2013 at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature