

Summary of Minutes

WAYS AND MEANS COMMITTEE

September 18, 2013

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John J. Howland (Vice Chair), Anthony J. Daniele, Rick Antelli, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Bauroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dir.- Public Health Dept.) Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief – DES), John Rizzo (Sec. Dep. Co. Atty.), Commander Dave Phelps (MCSO), Terry Rice (DOT), Adam Bello (DA's Ofc.), John Clark (Pub. Saf. Crime Lab)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 21, 2013 were approved as submitted.

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

13-0261 – Authorize a Contract with Swatch Group (U.S.) Inc. for Security Services Provided by the Monroe County Sheriff's Office during the 2013 PGA Championship – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0262 - Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0263 - Authorize an Intermunicipal Agreement with and Accept a Gift of Equipment from the City of Rochester for Use by the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0265 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0266 - Acceptance of a Grant from the New York State Crime Victims Board for the Victim Witness Program in the District Attorney's Office – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0267 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboratories Program (Office of the Medical Examiner) – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0268 - Authorize a Program Agreement with the University of Rochester for the Strong Memorial Hospital Pathology Residency Program's Medical Resident Rotations at the Office of the Medical Examiner – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0269 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0270 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0271 - Acceptance of a Grant from the University of Rochester Medical Center and Authorize Contracts for the Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0273- Amend Resolution Numbers 128 of 2013 Authorize Energy Conservation Improvements at the Monroe County Correctional Facility; 129 of 2013 Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant; and, 217 of 2013 Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex, to Accept and Appropriate New York Power Authority Financing – As a Matter of Importance – County Executive Maggie Brooks

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

ADOPTED: 11-0

13-0275 - Amend the 2013 Capital Budget and Bond Resolution 192 of 2013 to Provide an Increase in Funding for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland – As a Matter of Importance – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:15 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, October 23, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature