

Summary of Minutes

WAYS AND MEANS COMMITTEE

January 29, 2014

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Mike Rockow (Vice Chair), Anthony J. Daniele, Dr. Joe Carbone, Debbie Drawe, Stephen Tucciarello, Paul E. Haney (RMM), Joshua Bauroth, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused), Carrie Andrews (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dir.- Public Health Dept.), Michael J. Garland, PE (Director – DES), Jason Kennedy, P.E. (Chief – DES), John Rizzo (Sec. Dep. Co. Atty.), Fred Rion (OEM), Andy Moore (Airport – Admin.), David Marion (DA – Admin), Dan Condello (DHS Administrator), Tim Frelier (Trans.), Tim Murphy (Director - Real Prop.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Debbie Drawe.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2013 were approved as submitted.

NEW BUSINESS: (President Adair Voted on the following referrals)

14-0011 - 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 Rockow, **SECONDED** by Legislator Tucciarello.

ADOPTED: 10-0

14-0012 - Authorize a Contract with the New York State Appellate Division Fourth Department for the Provision of Court Security by the Monroe County Sheriff – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0013 - Authorize a Contract with The Marketplace for Seasonal Security Services Provided by the Monroe County Sheriff's Office at the Marketplace Mall – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0014 - 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 Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

14-0015 - Authorize a Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0016 - Authorize a Contract for Engineering Services with Larsen P.E., L.S., P.C. for the Woodruff Road Culvert over Honeoye Creek Tributary in the Town of Rush – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0017 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Long Pond Road Bridge Project over Round Pond Creek in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0018 - Amend the 2014-2019 Capital Improvement Program and the Proposed 2014 Capital Budget to Add a Project Entitled “Winton Road N. – Blosson Road to Corwin Road” and Authorize Financing for the Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0019 - Amend Resolution 77 of 2013 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 Daniele, **SECONDED** by Legislator Drawe.

ADOPTED: 10-0

14-0020 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

14-0021 - 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 Carbone, **SECONDED** by President Adair.

ADOPTED: 10-0

14-0022 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 49 of 2013 – County Executive Maggie Brooks

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

ADOPTED: 10-0

14-0024 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing - County Executive Maggie Brooks

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

14-0026 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 51 of 2013 - County Executive Maggie Brooks

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

14-0028 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 53 of 2013 – County Executive Maggie Brooks

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

14-0030 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

14-0032 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by President Adair.
ADOPTED: 10-0

14-0034 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center and Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

14-0036 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing - County Executive Maggie Brooks

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

14-0038 - Authorizing the Sale of a Permanent Easement on Property Owned by the Rochester Pure Waters District to the City of Rochester for a Sidewalk Along East Henrietta Road at City Gate - County Executive Maggie Brooks

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

14-0040 - Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing – County Executive Maggie Brooks

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

14-0042 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2014-2019 Capital Budget and Authorize Financing – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

14-0044 - Authorize a Contract to Sell a County Owned Tax Foreclosure Property Located on Putting Green Lane in the Town of Perinton – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by President Adair.
ADOPTED: 10-0

14-0047 - Authorize an Intermunicipal Agreement with the Town of Henrietta for Reimbursement to Monroe County for the Installation of a Fixed Generator – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Rockow.
ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:21 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, February 26, 2014 at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature