

Summary of Minutes

WAYS AND MEANS COMMITTEE

June 25, 2014

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:13 p.m.

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

ADMINISTRATION PRESENT: William Napier (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy (Dir. – Public Health Dept.), John Rizzo (Dep. Co. Atty.), Tony Feroce (Controller), Michael J. Garland, PE (Dir. Env. Ser.), Jason Kennedy, PE (Chief Env. Ser.), Larry Staub (Dir. Parks Dept.), Lawrence Sorel (Dir. Sen. Park Zoo), Dave Phelps (Comm), Dawn Staub (Purchasing), Christyn Musso (Sher. Coun.), Terrance J. Rice, P.E. (Dir. Trans. Dept.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Cynthia Kaleh.

PUBLIC FORUM: There were no speakers.

PRESENTATION: ‘A Million Thanks’ Award presentation from Covanta Energy
Presented to Michael Garland on behalf of County Executive Maggie Brooks

APPROVAL OF MINUTES: The minutes of May 21, 2014 were approved as submitted.

NEW BUSINESS:

14-0207 - Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit the Monroe County Sheriff's Office – County Executive Maggie Brooks

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

14-0208 - Authorize to Advertise for Bids for the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks

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

14-0209 - Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks

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

14-0210 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Maggie Brooks

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

14-0211 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Carbone.
ADOPTED: 11-0**

14-0212 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by Legislator Rockow.
ADOPTED: 11-0**

14-0213 - Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services – County Executive Maggie Brooks

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

14-0215 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Maggie Brooks

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

14-0216 - Amend Resolution 144 of 2012 to Increase the Gift from the Seneca Park Zoo Society for the Design and Construction of the Seneca Park Zoo Education Complex; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled “Seneca Park Zoo Education Complex;” Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses – County Executive Maggie Brooks

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

14-0219 - Authorize Monroe County to Submit a Consolidated Funding Application for Monroe Community College Downtown Campus Green Infrastructure Enhancements through New York State Environmental Facilities Corporation Green Innovation Grant Program Funds – As a Matter of Importance - County Executive Maggie Brooks

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:40 p.m.

The next meeting of the Ways and Means Committee is scheduled for **Wednesday, July 30, 2014 at 6:00 p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature