

WAYS AND MEANS COMMITTEE

August 20, 2014

5:30 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: July 30, 2014

V. NEW BUSINESS:

- 14-0248 - Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks
- 14-0249 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Public Safety Answering Point Sustainment Grant for the 911 Workstation Replacement Project – County Executive Maggie Brooks
- 14-0250 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Titus Avenue and Gardham Road in the Town of Irondequoit – County Executive Maggie Brooks
- 14-0251 - Amend Resolution 232 of 2014 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks
- 14-0252 - Amend Resolution 237 of 2013 to Accept Additional Funding from the New York State Department of Health for the Adolescent Tobacco Use Prevention Program – County Executive Maggie Brooks
- 14-0253 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks
- 14-0254 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with ACM Medical Laboratory, Inc. – County Executive Maggie Brooks
- 14-0255 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

- 14-0256 - Authorize a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program – County Executive Maggie Brooks
- 14-0257 - Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Hansen-to-SAP Asset Management Conversion Project;” Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project – County Executive Maggie Brooks
- 14-0258 - Amend Resolution 242 of 2014 to Assign Allocation of the Qualified Energy Conservation Bonds in the amount of \$5,479,133 to New York State and Request that such Allocation be Further Assigned by New York State to Wayne County, New York for its Public Buildings Capital Improvement Projects – County Executive Maggie Brooks
- 14-0264 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff’s Office School Resource Program – As A Matter of Importance – County Executive Maggie Brooks
- 14-0265 - Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority and Authorize a Contract with Dakksco Pipeline Corp. for Construction Services for the Children’s Detention Center Water Main Extension and Paving Improvements Project – As A Matter of Importance – County Executive Maggie Brooks

VI. OTHER MATTERS

VIII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, September 17, 2014 at 6:00 p.m.**