

APPROVED

Summary of Minutes

WAYS AND MEANS COMMITTEE

June 23, 2015

5:45 p.m.

Chairman Yolevich called the meeting to order at 5:45 p.m.

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

MEMBERS ABSENT: Cynthia Kaleh (Excused)

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Don Crumb (Law Dept. – Dep. Co. Atty.), Terrence J. Rice, P.E. (DOT – Dir.), Nancy Scibetta (DA – Admin.), Jason Kennedy, PE (DES), Kelly A. Reed (Comm. – DHS), Nancy Forgue (Dep. Comm. – DHS), Julie Allen Aldrich (Aging), Tim Donaher (Pub. Defender), Chuck Noce (Con. Defender)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Andrews

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2015 were approved as submitted.

NEW BUSINESS:

15-0186 - Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0187 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Lab – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0188 - Authorize a Contract with Network Securities Associates, Inc. for an Electronic Voucher System for the Assigned Council Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0189 - Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane-Hogan Structural Systems, Inc. for Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0190 - Authorize Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children’s Detention Center Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0195 - Authorize a Contract with Ironwood Heavy Highway LLC for Construction Services for the Hubbell Culvert over Salmon Creek Project in the Town of Ogden – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0197 - Authorize the Acquisition of Interests in Real Property for the Kuhn Road Improvement Project at the Intersection of Kuhn Road and Flynn Road in the Town of Greece – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0198 - Authorize the Acquisition of Interests in Real Property for the Huffer Road Curve Improvement Project on Huffer Road between the Lake Ontario State Parkway and Bennett Road in the Town of Parma – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0199 - Amend Resolution 35 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0200 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0201 - 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 Drawe, **SECONDED** by Legislator Carbone.

ADOPTED: 10-0

15-0202 - Amend Resolution 344 of 2014 to Accept Additional Funding from the New York State Office for the Aging and Amend Resolution 54 of 2015 to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0203 - Acceptance of a Grant from the Health Center Network of New York for the Health Systems Learning Collaborative Project – County Executive Maggie Brooks

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

ADOPTED: 10-0

15-0204 - Acceptance of a Grant from the University of Rochester Medical Center for the Community Health Improvement Planning Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:56 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, July 29, 2015** at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature