

WAYS AND MEANS COMMITTEE

May 23, 2012

5:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: April 25, 2012
- IV. PRESENTATION: **2013-2018 Capital Improvement Program** – Paul Johnson, Associate Planner - Planning and Development Department - as it pertains to the Ways and Means Committee
- V. NEW BUSINESS:
 - 12-0172- 2012 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks
 - 12-0173 – Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees – County Executive Maggie Brooks
 - 12-0174 - Authorize a Contract with Bonnie Park, Ph.D., for Juvenile and Family Psychological Services for the Monroe County Office of Probation – Community Corrections – County Executive Maggie Brooks
 - 12-0175 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks
 - 12-0176- Authorize the Acquisition of Interests in Real Property for the Salt Road Culvert Improvement Project at Four Mile Creek in the Town of Webster – County Executive Maggie Brooks
 - 12-0177- Authorize the Acquisition of Interests in Real Property for the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson – County Executive Maggie Brooks
 - 12-0178 - 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
 - 12-0179 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 294 of 2011 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc. and Nurse-Family Partnership (National Service Office) - County Executive Maggie Brooks
 - 12-0180 - Authorizing the Sale of Permanent Easement and Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to the Town of Brighton, Acting for and on Behalf of the Brighton Consolidated Sewer District for the Monroe Community College Sanitary Sewer Project – County Executive Maggie Brooks
 - 12-0181 - Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks
 - 12-0182 - Mortgage Tax Distribution – County Executive Maggie Brooks

- 12-0183- Authorize a Contract with O'Brien & Gere for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project – County Executive Maggie Brooks
- 12-0185- Authorize a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project – County Executive Maggie Brooks
- 12-0188- Amend the 2012 Capital Budget and Bond Resolution 337 of 2011 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Burnt Mill Road Bridge over Black Creek Project in the Town of Riga – As A Matter of Importance - County Executive Maggie Brooks
- 12-0189- Amend the 2012 Capital Budget and Bond Resolution 343 of 2008 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the East Ridge Road Project in the Town of Irondequoit– As A Matter of Importance - County Executive Maggie Brooks
- 12-0190 - 2013-2018 Capital Improvement Program – As A Matter Of Importance – County Executive Maggie Brooks

VI. UNFINISHED BUSINESS:

VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, June 27, 2012 at 6:00 p.m.**