

Summary of Minutes

**APPROVED**

WAYS AND MEANS COMMITTEE

September 26, 2012

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:00p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Carmen Gumina (Vice Chair), Anthony J. Daniele, Rick Antelli, Jeffery L. McCann, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Edward M. O'Brien, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Senior Dep. Co. Atty. – Law Dept.), Michael Giardino, (GRIA Dir.), Michael Garland (DES Dir.), Scott Adair (CFO)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2012 were approved as submitted.

NEW BUSINESS:

**12-0271-** Authorize a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' Master Plan Update – County Executive Maggie Brooks

**MOVED by Legislator Gumina, SECONDED by Legislator McCann.  
ADOPTED: 10-0**

**12-0273-** Approval of the Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension – County Executive Maggie Brooks

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

**12-0275-** Amend the 2012-2017 Capital Improvement Program, the 2012 Capital Budget, and Bond Resolution 332 of 2011 to Expand the Scope of the Project and to Increase the Project Authorization for the Rehabilitate and Reconstruct Existing Aircraft Aprons at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**12-0276 -** Authorize Monroe County's Transition from the Medical Assistance Reimbursement Option and Revenue Intercept for Medicaid Purposes (Medicaid Swap) to a Hard Cap on Local Medicaid Costs as Prescribed in the 2012-2013 New York State Budget – County Executive Maggie Brooks

**MOVED** by Legislator Haney, **SECONDED** by Legislator O'Brien.

Legislator Daniele **MOVED** and Legislator Gumina **SECONDED** a Motion to Table.

**ADOPTED:** 7-3

**TABLED**

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 6:08 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, October 24, 2012 at 6:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk of the Legislature