

Summary of Minutes

WAYS AND MEANS COMMITTEE

October 21, 2013

APPROVED

6:00 p.m.

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

MEMBERS PRESENT: Richard Yolevich (Chair), John J. Howland (Vice Chair), Anthony J. Daniele, Rick Antelli, E. Daniel Quatro, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Bauroth, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio, Debbie Drawe, Fred Ancello, Tony Micciche, Dr. Joe Carbone

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dir.- Public Health Dept.) Brett Granville (Dept. Co. Atty.), Comm. Dave Phelps (MCSO), Timothy Donaher (Pub. Def.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 18, 2013 were approved as submitted.

NEW BUSINESS:

13-0282 - Amend Resolution 20 of 2013 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division – County Executive Maggie Brooks

**MOVED by Legislator Howland, SECONDED by Legislator Quatro.
ADOPTED: 10-0**

13-0283 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2013 Forensic DNA Backlog Reduction Program – County Executive Maggie Brooks

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

13-0284 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program – County Executive Maggie Brooks

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

13-0285 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Maggie Brooks

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

13-0286 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Counsel at First Appearance Project – County Executive Maggie Brooks

MOVED by Legislator Antelli, **SECONDED** by Legislator Hanna.
ADOPTED: 10-0

13-0287 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 213 of 2013 to Increase the Contract with Schneider Laboratories Global, Inc. for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Howland.
ADOPTED: 10-0

13-0288 - Amend Resolution 172 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Quatro.
ADOPTED: 10-0

13-0289- Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ration Improvement Program – County Executive Maggie Brooks

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

13-0291 – Acceptance of Funding from the FY 2012 New York/New Jersey High Intensity Drug Trafficking Area, for the Purchase of a Van for the Greater Rochester Area Narcotics Enforcement Team – As A Matter of Importance – County Executive Maggie Brooks

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

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 6:16 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, November 27, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature