

## Summary of Minutes

## WAYS AND MEANS COMMITTEE

April 23, 2014

6:00 p.m.

Chairman Yolevich called the meeting to order at 6:37 p.m.

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

**MEMBERS ABSENT:** Debbie Drawe (Excused)

**OTHER LEGISLATORS PRESENT:** Sean Delehanty

**ADMINISTRATION PRESENT:** Justin Feasel (Director – Comm.), Robert Franklin (CFO – Finance Dept.), Michael Giardino (Airport – Dir.), Dr. Byron Kennedy (Dir. – Public Health Dept.), Merideth Smith (Co. Atty.), David Moore (Director – Pub. Safety), Dave Phelps (MCSO), Jennifer Curley (MCSO – Admin.), Nancy Forgue (DHS – Admin.), Timothy Frelier (DOT), Brayton Connard (Director – HR), Fred Rion (Director – OEM), Charles Noce (Conflict Defender), Tim Donaher (Public Defender), Mike Barry (DHS – Youth Bureau), Kevin Tubiolo (Treasury)

**OTHERS PRESENT:** Patrick W. Pardyjak (Legislature Counsel)

**PLEDGE OF ALLEGIANCE:** Led by Legislator Paul E. Haney.

**PUBLIC FORUM:** One speaker addressed the Committee.

**APPROVAL OF MINUTES:** The minutes of March 26, 2014 were approved as submitted.

**NEW BUSINESS:**

14-0143 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2013 Critical Infrastructure Grant Program – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0144 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Juvenile Reentry Services and Authorize a Contract with Hillside Children's Center – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0145 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Tactical Team Grant Program – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0146 - Acceptance of a Grant from the 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 Daniele, **SECONDED** by Legislator Carbone.

**ADOPTED:** 10-0

14-0147 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Henrietta – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0148 - Amend Resolution 60 of 2014 to Authorize a Contract with the University of Rochester for the Immunization Action Plan Program – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0149 - Acceptance of a Grant from the United States Department of Housing and Urban Development for the Project to Reunite Families – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0150 - Acceptance of a Grant from the United States Department of Housing and Urban Development for the Homeless Youth Project and Authorize a Contract with Hillside Children's Center – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0151 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Extend Taxiway E to Runway 10 Threshold Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0152 - Authorize a Contract with Jay A. Supnick, Ph.D., for Pre-Employment Psychological Evaluations for Police Officer Candidates in Monroe County Towns and Villages – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0153 - Publication of Unpaid Taxes – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0154 - Erroneous Assessment – Refunds – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0155 - Erroneous Assessment – Correction and Cancellation - County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0156 - Authorize the Issuance of Refunding Bonds - County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0157 - Authorization to Settle Lawsuit, entitled “Frank Sterling V. County of Monroe, et. al.” and Authorize Financing – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

14-0158 - Authorization to Advertise for Bids for the Morgan Road Culvert over Mill Creek Project in the Town of Chili – County Executive Maggie Brooks

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

**ADOPTED:** 10-0

**ADJOURNMENT:**

There being no other matters, Chairman Yolevich adjourned the meeting at 7:04 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, May 21, 2014 at 6:00 p.m.

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature