

APPROVED

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 30, 2014

6:00 p.m.

Chairman Yolevich and Chairwoman Valerio called the meeting to order at 6:02 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

Mary A. Valerio (Chair), Carmen Gumina (Vice Chair), Joe Carbone, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT:

Glenn J. Gamble (RMM) (Excused), Leslie Rivera (Excused)

WAYS AND MEANS
MEMBERS PRESENT:

Richard Yolevich (Chair), Mike Rockow (Vice Chair), Steve Tucciarello, Anthony Daniele, E. Daniel Quatro, Debbie Drawe, Joe Carbone, Paul E. Haney (RMM), Joshua P. Bauroth, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT:

Carrie Andrews (Excused)

OTHER LEGISLATORS PRESENT:

Tony Micciche, Sean Delehanty

ADMINISTRATION PRESENT:

William W. Napier (Asst. Co. Exec.), David Marion (Dist. Atty. Offc. – Admin.), Michael J. Garland, PE (Env. Serv. – Dir.), Robert Franklin (CFO – Finance Dept.), Merideth Smith (Co. Atty. – Law Dept), John Rizzo (Law Dept. – Sec. Dep. Co. Atty.), Lawrence Sorel (Parks Dept. – Dir., Sen. Park Zoo), Tony Feroce (Controller – Finance Dept.), Dr. Ann Kress (Pres. – MCC), Jason Kennedy, P.E. (Eng. and Fac. Chief – DES), Dr. Byron Kennedy (Dir. – Public Health), Terrence Rice, P.E. (Dir. – Dept. of Trans.), Robert Burns (Prob. Adm.), Fred Rion (Emerg. Mang.), Tom Vasey (HR – Admin.)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PRESENTATION:

“Approval of Monroe Community College’s 2014-2015 Operating Budget”

Chairwoman Valerio recognized Dr. Anne Kress, President of Monroe Community College who presented an overview of the 2014-2015 MCC Operating Budget.

PUBLIC HEARING:

The notice of the Public Hearing was published and posted in the *Daily Record and Rochester Business Journal*. Chairwoman Valerio opened the Public Hearing. There were no public speakers. The hearing was declared closed by Chairwoman Valerio at 6:15 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 24, 2014 Recreation and Education Committee and the June 25, 2014 Ways and Means Committee were approved.

NEW BUSINESS: * *Referral to be considered by both Recreation and Education and Ways and Means Committees.*

- * 14-0237 - Approval Of Monroe Community College's 2014-2015 Operating Budget – County Executive Maggie Brooks

Recreation and Education Committee

MOVED by Legislator Gumina, SECONDED by Legislator Carbone.

ADOPTED: 3-0

Ways and Means Committee

MOVED by Legislator Rockow, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

RECREATION & EDUCATION COMMITTEE ONLY:

- 14-0236 - Adopt a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Fund Grant for a Redesign of the Interpretive Graphics and Displays for the Rocky Coasts Exhibit at the Seneca Park Zoo – County Executive Maggie Brooks

Recreation and Education Committee

MOVED by Legislator Gumina, SECONDED by Legislator Carbone.

ADOPTED: 3-0

There being no other matters, Chairwoman Valerio adjourned the meeting at 6:32 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 19, 2013** at 5:30 p.m.

Note: *Continuation of Ways and Means Committee Agenda Items.*

PRESENTATION:

Mr. Patrick Leitgeb, Partner and Ms. Barbara Loveland, Senior Manager of KPMG

Chairman Yolevich recognized Mr. Patrick Leitgeb, Partner and Ms. Barbara Loveland, Senior Manager of KPMG who presented an overview of their services to the Ways and Means Committee.

- 14-0224 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Tucciarello, SECONDED by Legislator Quatro.

ADOPTED: 10-0

14-0225 - Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for the Reimbursement for FY2014 Emergency Management Performance Grant – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

14-0226 - Acceptance of Three Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

14-0227 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

14-0228 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2014 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

14-0231 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

14-0232 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Professional Engineering Services for the Sheriff Marine Unit Office Project – County Executive Maggie Brooks

Ways and Means Committee

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

ADOPTED: 10-0

14-0233 - Authorize a Contract with Health Economics Group, Inc. for Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan – County Executive Maggie Brooks

Ways and Means Committee

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

14-0234 - Authorization to Settle Lawsuit, Entitled “Alexander Santos V. County of Monroe” – County Executive Maggie Brooks

Ways and Means Committee

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

14-0235 - Authorize a Term Contract with Bonadio & Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 10-0

14-0240 - Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements, the 2014-2019 Capital Improvement Program, the 2014 Capital Budget and Resolution 117 of 2014; and Authorize Financing and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation, for the Fleet Center Improvements Project – As a Matter of Importance – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Carbone, **SECONDED** by Legislator Rockow.
ADOPTED: 8-2 (*Legislators Haney and Kaleh voted in the negative*)

14-0242 - Amend the 2014 Capital Budget and Bond Resolution 141 of 2014 to Provide an Increase in Funding for Construction Services for the “Long Pond Road V Improvement” Project in the Town of Greece – As a Matter of Importance – County Executive Maggie Brooks

Ways and Means Committee

MOVED by Legislator Carbone, **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, August 20, 2014 at 6:00 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature