

APPROVED

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
September 17, 2014  
5:45 p.m.

Chairman Yolevich called the meeting to order at 5:45 p.m.

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

OTHER LEGISLATORS PRESENT: Brian Marianetti, Fred Ancello, Robert Colby

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy (Dir. – Public Health Dept.), John Rizzo (Sec. Dep. Co. Atty.), Comm. David Phelps (Sher. Offc. – Admin.), Jennifer Curley (Sher. Offc. – Admin.), Nancy Scibetta (D.A. – Admin.), Carrie Noble (D.A. – Vict. Witt. Bur.), Andrew Moore (Airport – Admin.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Debbie Drawe.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 20, 2014 were approved as submitted.

NEW BUSINESS:

14-0267 - Acceptance of a Grant from the New York State Office of the Attorney For the Bullet Proof Vest (inVEST) Partnership – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

14-0268 - Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

14-0269 - Acceptance of a Grant from the New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

14-0271 - Amend Resolution 163 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

14-0272 - Amend Resolution 60 of 2014 to Accept Additional Funding from the New York State Department of Health and Amend Resolution 196 of 2014 to Increase the Contract with the University of Rochester for the Immunization Action Plan Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

14-0273 - Amend Resolution 250 of 2014 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

14-0274 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 232 of 2014 to Increase the Contract with Schneider Laboratories Global, Inc. for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

14-0275 - Amend the 2014 Capital Budget and Bond Resolution 340 of 2011 to Increase the Project Authorization and Authorize a Contract with CTR Parking Solutions, LLC, for Construction Services for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport – County Executive Maggie Brooks

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

**ADOPTED:** 11-0

**OTHER MATTERS:**

**ADJOURNMENT:**

There being no other matters, Chairman Yolevich adjourned the meeting at 6:05 p.m.

The next meeting of the Ways and Means Committee will be **Wednesday, October 22, 2014** at 6:00 p.m.

Respectfully Submitted,  
Jamie L. Slocum  
Clerk of the Legislature