

WAYS AND MEANS COMMITTEE

October 21, 2015

6:00 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: September 30, 2015

V. NEW BUSINESS:

- 15-0303 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Emergency Management Performance Grant Program – County Executive Maggie Brooks
- 15-0304 - Acceptance of a Grant from the United States Department of Homeland Security for the FY2015 Port Security Grant Program – County Executive Maggie Brooks
- 15-0305 - Amend Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office – County Executive Maggie Brooks
- 15-0306 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport – County Executive Maggie Brooks
- 15-0307 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 910 Wegman Road in the Town of Gates – County Executive Maggie Brooks
- 15-0308 - Authorize a Contract with Accurate Analytical Testing, LLC for the Childhood Lead Poisoning Primary Prevention Program – County Executive Maggie Brooks
- 15-0309 - Enact a Resolution Completing the Authorization Process to Offer the Provisions Under Subdivision b of Section 553 of the Retirement and Social Security Law for Deputy Sheriff Jason Hendel – County Executive Maggie Brooks
- 15-0310 - Amend Resolution 125 of 2015 to Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Wednesday, November 18, 2015 at 6:00 p.m.**