

WAYS AND MEANS COMMITTEE

April 26, 2016

5:45 p.m.

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

IV. APPROVAL OF MINUTES: March 22, 2016

V. NEW BUSINESS:

- 16-0134 -** Acceptance of a Grant from the New York State Office of Victim Services to Establish a Victim Assistance Program Model Office – County Executive Cheryl Dinolfo
- 16-0135 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Laboratory Enhancement Program – County Executive Cheryl Dinolfo
- 16-0136 -** Enact a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York – County Executive Cheryl Dinolfo
- 16-0137 -** Amend Resolution 238 of 2015 to Increase the Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Downtown Campus Project – County Executive Cheryl Dinolfo
- 16-0138 -** Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1900 South Clinton Avenue in the Town of Brighton – County Executive Cheryl Dinolfo
- 16-0139 -** Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo
- 16-0140 -** Acceptance of a Grant from the Genesee Transportation Council for the Monroe County Guide Railing Inventory Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services – County Executive Cheryl Dinolfo
- 16-0141 -** Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma – County Executive Cheryl Dinolfo
- 16-0142 -** Authorize a Contract with CHA Consulting, Inc., for Engineering Services for the Ireland Road Culvert over Otis Creek Project in the Town of Clarkson – County Executive Cheryl Dinolfo

- 16-0143 - Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo
- 16-0144 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Cheryl Dinolfo
- 16-0145 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 281 of 2015 to Increase the Contract with Accurate Analytical Testing, LLC for the Lead Poisoning Prevention Program – County Executive Cheryl Dinolfo
- 16-0146 - Authorize a Contract with the Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects – County Executive Cheryl Dinolfo
- 16-0147 - Erroneous Assessments – Corrections and Cancellations – County Executive Cheryl Dinolfo
- 16-0148 - Erroneous Assessment - Refund – County Executive Cheryl Dinolfo
- 16-0149 - Authorize a Lease Agreement with The Young Men’s Christian Association of Greater Rochester for Use of the Ground Floor in the Boathouse at Abraham Lincoln Park – County Executive Cheryl Dinolfo

VI. OTHER MATTERS

VII. ADJOURNMENT

The next meeting of the Ways and Means Committee will be **Tuesday, April 26, 2016 at 6:00 p.m.**