



MONROE COUNTY

Ways and Means Committee

February 27, 2018 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

January 23, 2018

E. NEW BUSINESS

18-0060

Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo

18-0061

Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Cheryl Dinolfo

18-0062

Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Cheryl Dinolfo

18-0063

Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program - County Executive Cheryl Dinolfo

18-0064

Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory - County Executive Cheryl Dinolfo

18-0065

Amend Resolution 420 of 2014 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosive Task Force - County Executive Cheryl Dinolfo

18-0066

Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division - County Executive Cheryl Dinolfo

18-0067

Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program - County Executive Cheryl Dinolfo

18-0068

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program - County Executive Cheryl Dinolfo

18-0069

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Body Worn Camera Project - County Executive Cheryl Dinolfo

18-0070

Acceptance of a Grant from the New York State Department of Environmental

Conservation for a Water Quality Improvement Project Program - County Executive Cheryl Dinolfo

18-0071

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport - County Executive Cheryl Dinolfo

18-0072

Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of Three Existing Restrooms at Ontario Beach Park - County Executive Cheryl Dinolfo

18-0073

Acceptance of a Grant from the Dormitory Authority State of New York for the State and Municipal Facilities Program for the Renovation of the Colby-Pulver House at Northampton Park - County Executive Cheryl Dinolfo

18-0074

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails - County Executive Cheryl Dinolfo

18-0075

Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Rush for Improvements to the Rush Veterans Park and Lehigh Valley Trail Park - County Executive Cheryl Dinolfo

18-0076

Authorize a Contract with The Springut Group, Inc. for Ticketed Events in the Highland Park Bowl - County Executive Cheryl Dinolfo

18-0077

Authorize an Intermunicipal Agreement with the Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at the Intersection of Hard Road and Publisher's Parkway in the Town of Webster -

County Executive Cheryl Dinolfo

18-0078

Authorize a Contract with Bell Mechanical Contractor, Inc. for Construction Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma - County Executive Cheryl Dinolfo

18-0079

Authorize a Contract with Greenman-Pederson Inc. for Engineering Services for the Highway Lighting Rehabilitation Northeast 1 Project in the Towns of Brighton, Irondequoit and Webster - County Executive Cheryl Dinolfo

18-0080

Amend the 2018 Capital Budget and Bond Resolution 303 of 2015 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit - County Executive Cheryl Dinolfo

18-0081

Authorize the Acquisition of Interests in Real Property for the Norton Street Improvement Project between the City Line and New York State Route 590 in the Town of Irondequoit - County Executive Cheryl Dinolfo

18-0082

Publication of Unpaid Taxes - County Executive Cheryl Dinolfo

18-0083

Proposed *In Rem* Tax Foreclosure Action No. 143
City of Rochester and Towns of Brighton, et al. - County Executive Cheryl Dinolfo

18-0084

Authorize the Sale of County Owned Tax Foreclosure Property Located on North Road in the Town of Wheatland - County Executive Cheryl Dinolfo

18-0085

Authorize the Sale of County Owned Tax Foreclosure Property Located at 1241 Hilton Parma Corners Road in the Town of Parma - County Executive Cheryl Dinolfo

18-0086

Erroneous Assessments - Corrections and Cancellations - County Executive Cheryl Dinolfo

18-0087

Authorize a Contract with the New York State Department of Transportation for Access to the Monroe County 700/800 MHz Trunked Radio System for the Highway Emergency Local Patrol Program - County Executive Cheryl Dinolfo

18-0089

Authorize a Contract with the Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement - As a Matter of Importance - County Executive Cheryl Dinolfo

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, March 27, 2018 at 6:00 p.m.