



## **MONROE COUNTY**

### **Ways and Means Committee**

**February 26, 2020 6:00 PM**

#### ***AGENDA***

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

January 29, 2020

- E. NEW BUSINESS

20-0050

Enact a Local Law Authorizing a Lease with Gallina Development Corp. for Office Space at Calkins Road, Town of Henrietta, New York - County Executive Adam J. Bello

20-0051

Amend Resolution 359 of 2019 to Accept Additional Funding from New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit - County Executive Adam J. Bello

20-0052

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2019 Statewide Interoperable Communications

Grant Program - County Executive Adam J. Bello

20-0053

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2020 Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Adam J. Bello

20-0054

Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services - County Executive Adam J. Bello

20-0055

Authorize the Creation of Six New Positions in the Public Defender's Office as Part of Year 2 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant - County Executive Adam J. Bello

20-0056

Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

20-0057

Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

20-0058

Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Adam J. Bello

20-0059

Amend the 2020 Capital Budget and Bond Resolution 296 of 2019 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester - County Executive Adam J. Bello

20-0060

Amend the 2020 Capital Budget and Bond Resolution 328 of 2019 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction

LLC for Construction Services for the North Road Project in the Town of Wheatland - County Executive Adam J. Bello

20-0061

Authorize a Contract with Greenman-Pedersen, Inc. for Engineering Services for the Edgemere Drive Bridge over Long Pond Outlet Project in the Town of Greece - County Executive Adam J. Bello

20-0062

Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Brighton, Pittsford, Penfield and Perinton - County Executive Adam J. Bello

20-0063

Amend Resolution 151 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program - County Executive Adam J. Bello

20-0064

Authorize a Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital - County Executive Adam J. Bello

20-0065

Amend the 2020 Capital Budget and Bond Resolution 345 of 2017 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the General Aviation Apron Rehabilitation Project at the Greater Rochester International Airport - County Executive Adam J. Bello

20-0066

Amend the 2020 Capital Budget and Bond Resolution 288 of 2019 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Taxiway "C" Rehabilitation Project at Greater Rochester International Airport - County Executive Adam J. Bello

20-0067

Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget

to Add a Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project - County Executive Adam J. Bello

20-0068

Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project - County Executive Adam J. Bello

20-0069

Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. and Fisher Associates, P.E., L.S., L.A., D.P.C. for Geographic Information System Term Services - County Executive Adam J. Bello

20-0071

Proposed In Rem Tax Foreclosure Action No. 145 City of Rochester and Towns of Brighton, et al - County Executive Adam J. Bello

20-0072

Authorize the Sale of County Owned Tax Foreclosure Property Located at 55 Seacliffe Road in the Town of Irondequoit - County Executive Adam J. Bello

20-0073

Erroneous Assessments - Corrections and Cancellations - County Executive Adam J. Bello

20-0074

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriate Transfer - County Executive Adam J. Bello

20-0076

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0078

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District- General Pump Station and Interceptor Improvement and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0080

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District- General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2020 Capital Budget and Authorize an Appropriation Transfer - County Executive Adam J. Bello

20-0085

Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - County Executive Adam J. Bello

20-0089

Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees As a Matter of Importance - County Executive Adam J. Bello

20-0090

Amend Resolution 395 of 2018 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Wednesday, March 25, 2020 at 6:00 p.m.