

WAYS AND MEANS COMMITTEE

February 16, 2011

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 26, 2011
- IV. NEW BUSINESS:
 - 11-0031- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks
 - 11-0032- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks
 - 11-0033- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
 - 11-0034- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks
 - 11-0035- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks
 - 11-0036 - Authorize a Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates for the Pre-employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees – County Executive Maggie Brooks
 - 11-0037 - Amend Resolution 194 of 2007 to Extend the Term of the Contract with ACM Medical Laboratory, Inc. for Drugs of Abuse Testing Services – County Executive Maggie Brooks
 - 11-0038 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks
 - 11-0039 - Acceptance of a Grant from the New York State Office of Children and Family Services for Alternatives to Detention and Prevention of Detention and Residential Placement for Youth at Risk of Entering the Juvenile Justice System or Becoming a Person in Need of Supervision – County Executive Maggie Brooks
 - 11-0040 - Amend the 2011 Capital Budget and Bond Resolution 35 of 2010 to Provide an Increase in Funding for Engineering Services and Right-of-Way Acquisition Costs for the Lincoln Road Project in the Towns of Perinton and East Rochester – County Executive Maggie Brooks
 - 11-0042 - Amend Local Law No. 3 of 2010, entitled “Local Law Authorizing A Lease And Easements For a Tower/Antenna Site at 153 Widger Road, Town of Ogden For Public Safety Communications; Authorizing Assignment Or Subleasing Of The Lease And Easements” to Revise the Parcel Size – County Executive Maggie Brooks

11-0043 - Authorize a Sub-Lease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport –
County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, March 23, 2011**
at 6:00 p.m.