

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE
February 16, 2011

6:00 p.m.

Chairman Daniele called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, E. Daniel Quatro, Stephen Tucciarello, Edward M. O'Brien, Travis R. Heider, Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (Excused), Paul E. Haney (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, John Howland, Deborah Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Stephen C. Bowman (Dir. Pub. Saf.), Noah Lebowitz (Dir. Communications Dept), Susan L. Walsh (Dir. Airport), John Rizzo (Dep. Co. Attorney), Cindy Lewis (Human Services Dept.), Judith A. Seil, (Dir. Planning & Development), Thomas Goodwin (Sen. Assoc. Planner), Tim Murphy (Real Estate Div.)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 26, 2011 were approved as submitted.

NEW BUSINESS:

11-0031- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator Yolevich, **SECONDED** by Legislator McCann.
ADOPTED: 9-0

11-0032- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Barker, **SECONDED** by Legislator McCann.
ADOPTED: 9-0

11-0033- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Quatro.
ADOPTED: 9-0

11-0034- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Tucciarello.
ADOPTED: 9-0

11-0035- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, **SECONDED** by Legislator Yolevich.

ADOPTED: 9-0

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

MOVED by Legislator Yolevich, **SECONDED** by Legislator Barker.

ADOPTED: 9-0

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

(Legislator Tucciarello declared his interest prior to the vote).

MOVED by Legislator Barker, **SECONDED** by Legislator McCann.

ADOPTED: 9-0

11-0038 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator McCann, **SECONDED** by Legislator Quatro.

ADOPTED: 9-0

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

MOVED by Legislator Quatro, **SECONDED** by Legislator Tucciarello.

ADOPTED: 9-0

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

MOVED by Legislator Barker, **SECONDED** by Legislator Yolevich.

ADOPTED: 9-0

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

MOVED by Legislator Yolevich, **SECONDED** by Legislator Tucciarello.

ADOPTED: 9-0

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

Legislator O'Brien **MOVED** and Legislator Esposito **SECONDED** a Motion to Amend File No. 11-0043 to read as follows:

“2. Authorize the County Executive, or her designee, to execute a sub-lease agreement on behalf of the Monroe County Airport Authority, ~~and any amendments thereto,~~ with Monroe Security & Safety Systems Local Development Corporation, 50 West Main Street, Suite 6100, Rochester, New York 14614, for the sub-lease of an approximately 6,400 square foot building and approximately 16,400 square feet of land located at 1135 Brooks Avenue, at the Greater Rochester International Airport, in the City of Rochester, in the amount of \$3.00 per square foot for the building and \$0.37 per square foot for the land, for a period of twenty (20) years, commencing upon the date of execution of the agreement, with the option to extend the term for two (2) additional five-year terms by mutual consent of the parties. The annual rate will be subject to review and possible escalation at three-year intervals during the term of the sub-lease and any extension(s). The escalations will be based upon independent appraisals to determine fair market rent.”

Chairman Daniele Ruled the Amendment Out of Order because Ways and Means is not the Lead Committee.

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 6-3 (*Legislators Esposito, Heider and O'Brien voted in the Negative*)

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:30 p.m.

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

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature