

Summary of Minutes

WAYS AND MEANS COMMITTEE

March 23, 2011

6:00 p.m.

Chairman Daniele called the meeting to order at 6:15 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, E. Daniel Quatro, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Travis R. Heider, Vincent J. Esposito, Carrie M. Andrews

OTHER LEGISLATORS PRESENT: Robert J. Colby, John J. Howland, Joshua P. Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr., (Dir.- Parks Dept.), David A. Rinaldo (Dep. Dir. - Parks), Terrence J. Rice, P.E. (Dir. Trans. Dept), Brayton M. Connard (Dir.- Human. Res. Dept.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Stephen C. Bowman (Dir.- Pub. Saf.), Robert Franklin (Dep. Comm. - Human Svcs. Dept), Corinda Crossdale (Dir. - Ofc. for the Aging), Timothy P. Murphy (Dir. - Real Property), Lawrence Sorel (Dir. - Seneca Park Zoo), Jason Kennedy, P.E. (Eng. & Fac. Mgmt.- DES), Jennifer Sommers (MCSO Counsel), T.C. Pellet (Parks Dept.), Arthur English (Real Property Div.), Fred Rion (OEM), Steve Schalabba (MC Fire Bureau)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of February 16, 2011 were approved as submitted.

NEW BUSINESS:

11-0050 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

11-0051 - Acceptance of a Grant from the United States Department of Homeland Security, Federal Emergency Management Agency, for the Port Security Grant Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

11-0052 - Amend Resolution 43 of 2008 to Amend the Contract with Correctional Medical Care, Inc., for the Provision of Necessary Medical and Mental Health Care and Treatment to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

11-0053 - Amend the 2011 Capital Budget and Bond Resolution 368 of 2010 to Increase the Project Authorization for the Elephant Exhibit Improvement Project at the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Barker.

ADOPTED: 6-5 (*Legislators Andrews, Esposito, Haney, Heider and O'Brien voted in the negative*)

11-0054 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services for the Seneca Park Zoo– County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

11-0055 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund the Highland and Durand Eastman Parks' Arboreta Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

Chairman Daniele asked for a Motion to **Move the Agenda As A Whole**. Legislator Yolevich MOVED and Legislators Tucciarello and Haney SECONDED a Motion to Move the Agenda As a Whole except for File Nos. 11-0066, 11-0071, 11-0072, 11-0073, 11-0087, 11-0092 and 11-0096.

ADOPTED: 11-0

11-0056 - Authorize Contracts with the Rotary Foundation of Brockport Inc. and Joseph C. Alesi dba Roc City Events for Ticketed Events in Monroe County Parks – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

11-0057 - Amend Resolution 308 of 2010 to Increase the Contract with the University of Rochester and Authorize a Contract with Coordinated Care Services, Inc. for the Public Health Preparedness and Response to Bioterrorism Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

11-0058 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Barker.

ADOPTED: 11-0

11-0059 - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.

ADOPTED: 11-0

11-0060 - Acceptance of a Grant from the New York State Department of Health for the HIV Emerging Communities Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

11-0061 - Amend Resolution 24 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 11-0

11-0062 - Amend Resolution 19 of 2011 to Accept Additional Funding from the New York State Office for the Aging and Amend the Contract with Lifespan of Greater Rochester, Inc. to Administer the Medicare Improvements for Patients and Providers Act – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0

11-0063 - Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Barker.
ADOPTED: 11-0

11-0064 - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for Monroe Community Hospital Term Services for Mechanical, Electrical, and Plumbing – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.
ADOPTED: 11-0

11-0065- Authorize Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.
ADOPTED: 11-0

11-0066- Authorize a Contract with T-Y LIN International for Code Enforcement Term Services – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 11-0

11-0067- Authorize a Contract with Barton & Loguidice, P.C. for General Solid Waste Consultant Services – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
ADOPTED: 11-0

11-0068- Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of an Environmental Conservation for the Stormwater Coalition of Monroe County Collaborative MS4 Implementation Project and Authorize Contracts with the Monroe County Soil & Water Conservation District and Rochester Museum & Science Center – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Barker.
ADOPTED: 11-0

11-0069- Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for Stormwater Retrofits Green Infrastructure and Authorize a Contract with the Monroe County Soil & Water Conservation District – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.
ADOPTED: 11-0

11-0070- Acceptance of a Grant from the New York State Pollution Prevention Institute's Community Grant Program for Pollution Prevention Education for Municipal Operations – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.
ADOPTED: 11-0

11-0071- Acceptance of a Grant from Health Research Incorporated for the Rapid Test Methods on Lake Ontario Beaches Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Barker.
ADOPTED: 11-0

11-0072- Acceptance of a Grant from the United States Environmental Protection Agency Climate Showcase Communities Program and Authorize a Contract with Rochester Institute of Technology Center for Integrated Manufacturing Studies to Establish a Community-Based Biofuel Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.
ADOPTED: 11-0

11-0073- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements and Amend the 2011 Capital Budget and Bond Resolution 107 of 2010 – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.
ADOPTED: 6-5 (*Legislators Andrews, Esposito, Haney, Heider and O'Brien voted in the negative*).

11-0075- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2011 Capital Budget and Bond Resolution 109 of 2010 – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Yolevich.
ADOPTED: 11-0

11-0077- Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.
ADOPTED: 11-0

11-0079- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2011 Capital Budget and Bond Resolution 113 of 2010 – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.
ADOPTED: 11-0

11-0092 - Authorize a Contract with Vanguard Engineering, P.C. for Engineering Services for the Redman Road Culvert at West Creek Tributary Project in the Town of Clarkson-County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0 (*Legislator Haney left the chambers and was not present for the vote*)
(*Chairman Daniele declared his interest prior to the vote*)

11-0093 - Amend the 2011 Capital Budget and Bond Resolution 377 of 2010 to Provide an Increase in Funding and Authorize a Contract with DiFiore Construction, Inc., for Construction Services for the Dorsey Road Project in the Town of Greece-County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 11-0

11-0094 - Authorize the Acquisition of Interests in Real Property for the Kirk Road Bridge Replacement Project at Round Pond in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

11-0095 - Authorize the Acquisition of Interests in Real Property for the Westfall Road, Phase III, Highway Improvement Project, P.M. 4753.77, from East Henrietta Road in the City of Rochester to Lac de Ville Boulevard in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Barker.

ADOPTED: 11-0

11-0096 - Authorize a Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0 (*Legislator Haney left the chambers and was not present for the vote*)

11-0097 - Erroneous Assessment – Correction and Cancellation – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator McCann.

ADOPTED: 11-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 8:15 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, April 27, 2011 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature