

APPROVED

Summary of Minutes

JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE

July 25, 2012

6:00 p.m.

Chairman Yolevich and Chairwoman Valerio called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Mary A. Valerio (Chair), Debbie Drawe (Vice Chair) Michael G. Barker, Cynthia Kaleh, Glenn J. Gamble (RMM), Jeffrey R. Adair (Ex-Officio)

WAYS AND MEANS

MEMBERS PRESENT:

Richard Yolevich (Chair), Carmen F. Gumina (Vice Chair), Anthony Daniele, Ciaran T. Hanna, Jeffery L. McCann, Rick Antelli, Carrie Andrews, Paul E. Haney (RMM), Edward M. O'Brien, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT:

Stephen Tucciarello (Excused)

OTHER LEGISLATORS PRESENT:

Tony Micciche, Joshua Bauroth

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO – Finance Dept.), Merideth Smith (Dep. Co. Atty. - Law Dept), Tony Feroce (Controller-Finance Dept.), Dr. Ann Kress (Pres. – MCC), Cynthia Cooper (MCC), Hezekiah Simmons (CFO- MCC), Timothy Donaher (Pub. Def.), Jennifer Kusse (Dept. of Info. Svcs.)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PRESENTATION:

“Approval of Monroe Community College’s 2012-2013 Operating Budget”

Chairwoman Valerio recognized Dr. Anne Kress, President of Monroe Community College who presented an overview of the 2012-2013 MCC Operating Budget. A question and answer period followed.

PUBLIC HEARING:

The notice of Public Hearing was published and posted in the *Daily Record and Rochester Business Journal*. Chairwoman Valerio opened the Public Hearing. There were no public speakers. The hearing was declared closed by Chairwoman Valerio at 6:15 p.m.

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the May 22, 2012 Recreation and Education Committee and the June 27, 2012 Ways and Means Committee were approved.

NEW BUSINESS:

** Referral to be considered by both Recreation and Education and Ways and Means Committees.
Remainder of agenda is for consideration by the Ways and Means Committee.*

***12-0221 -** Approval Of Monroe Community College's 2012-2013 Operating Budget – County Executive Maggie Brooks

Recreation and Education Committee

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

ADOPTED: 5-0

Ways and Means Committee (President Adair Voted on the following referral):

MOVED by Legislator Gumina **SECONDED** by Legislator McCann.

ADOPTED: 10-0

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

The next meeting of the Recreation and Education Committee is scheduled for **Tuesday, August 21, 2012** at 5:00 p.m.

Note: Continuation of Ways and Means Committee Agenda Items.

(President Adair voted on the following referrals)

PRESENTATION: Mr. Ken Deon, Partner and Ms. Barb Loveland, Senior Mgmt. of KPMG

Chairman Yolevich recognized Mr. Ken Deon, Partner and Ms. Barb Loveland, Senior Manager of KPMG who presented an overview of their services to the Ways and Means Committee. A question and answer period followed.

12-0224 - Amend Resolution 222 of 2009 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks

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

ADOPTED: 10-0

12-0225 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Critical Infrastructure Grant Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Antelli.

ADOPTED: 10-0

12-0227 - Authorize a Contract with Phoenix Business Consulting, Inc. for Consulting Services for SAP Production Support Services – County Executive Maggie Brooks

MOVED by Legislator Antelli, **SECONDED** by Legislator Hanna.

ADOPTED: 10-0

12-0228 - Authorize a Contract with the New York State Defenders Association to Provide Continued Maintenance and Software Support for the Public Defense Case Management System – County Executive Maggie Brooks

MOVED by Legislator Hanna, **SECONDED** by Legislator Gumina.

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman Yolevich adjourned the meeting at 6:53 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, August 22, 2012 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature