

Summary of Minutes

APPROVED

WAYS AND MEANS COMMITTEE

May 22, 2013

6:00 p.m.

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

MEMBERS PRESENT: Richard Yolevich (Chair), John J. Howland (Vice Chair), Anthony J. Daniele, Rick Antelli, E. Daniel Quatro, Stephen Tucciarello, Ciaran T. Hanna, Paul E. Haney (RMM), Joshua Buroth, Carrie M. Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred Ancello, Tony Micciche, Jeffery McCann, Robert J. Colby, Mary A. Valerio, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO - Finance Dept.), Dr. Byron Kennedy (Dep. Dir.- Public Health Dept.) Timothy P. Murphy (Dir - Real Property), Justin Roj (Dep. Dir. – DES), Jason Kennedy, P.E. (Chief – DES), Merideth Smith (Co. Atty) Timothy Frelier (DOT), Jim Pond (Assoc. Traf. Eng. – DOT), John Rizzo (Sec. Dep. Co. Atty. – Law Dept.), Andrew Bartlett (Finance Dept.), Kathi Gingello (Comm. Dev. Mgr.), Angela Veltre (Dep. Dir. – GRIA), Robert J. Burns (Acting Dir. – Public Safety), Sam DeRosa (Fire Coord. - Fire Bureau)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Ways and Means Committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of April 24, 2013 were approved as submitted.

NEW BUSINESS:

13-0152- **2013 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks**

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

ADOPTED: 11-0

13-0153- **2014-2019 Capital Improvement Program – County Executive Maggie Brooks**

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

ADOPTED: 10-1 (*Legislator Haney voted in the negative*)

13-0154 - Authorize a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 Tour de Cure – County Executive Maggie Brooks

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

13-0155 - Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 MVP Health Care Rochester Marathon – County Executive Maggie Brooks

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

13-0156 - Authorize a Contract with J.P. Morgan Chase for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 J.P. Morgan Chase Corporate Challenge – County Executive Maggie Brooks

MOVED by Legislator Antelli SECONDED by Legislator Hanna.
ADOPTED: 11-0

13-0157 - Authorize a Contract with Wegmans for Traffic Control Provided by the Monroe County Sheriff's Office for the Pittsford Wegmans – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Howland.
ADOPTED: 11-0

13-0158 - 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 Howland, SECONDED by Legislator Quatro.
ADOPTED: 11-0

13-0159 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

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

13-0160 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts and Technology Program, and Authorize a Contract with Kuumba Consultants – County Executive Maggie Brooks

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

13-0162- Accept Funding from the Rochester Garden Club for Improvements to the Pansy Bed in Highland Park and Amend Resolution 15 of 2012 to Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for the Monroe County Parks Department– County Executive Maggie Brooks

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

13-0163- Amends the 2013 Capital Budget and Bond Resolution 299 of 2012 to Provide for an Increase in Funding for the Huffer Road Curve as Part of the Spot Improvement Program and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Hanna.
ADOPTED: 11-0

13-0164- Amend the 2013-2018 Capital Improvement Program and the Capital Budget to Add a Project Entitled “Horizontal Curve Sign Upgrade;” Authorize Financing for the Project, and Authorize a Contract with the New York State Department of Transportation for the Horizontal Curve Sign Upgrade Project in Monroe County – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Howland.
ADOPTED: 11-0

13-0165- Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program– County Executive Maggie Brooks

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

13-0166- Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks

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

13-0167- Authorize an Agreement with the City of Rochester and the Rochester/Genesee Regional Transit Authority for the Operation and Maintenance of the Port of Rochester Intelligent Transportation Systems – County Executive Maggie Brooks

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

13-0168 - Authorize a Contract with Rochester Institute of Technology for Services Provided by the Monroe County Department of Public Health Tuberculosis Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.
ADOPTED: 11-0 (*Note: Legislator Bauroth declared his interest prior to the vote*)

13-0169 - Amend Resolution 39 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Hanna.
ADOPTED: 11-0

13-0170 - Erroneous Assessment – Refund – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Howland.
ADOPTED: 11-0

13-0171 - Erroneous Assessments – Corrections and Cancellations – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Quatro.

ADOPTED: 11-0

13-0172 - Accept Gifts from the Monroe County Fair and Recreation Association, Inc. for the Production of an Agricultural Festival at Northampton Park and Amend Resolution 15 of 2012 to Increase the Contract Amount and Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony– County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 9-2 (Legislators Andrews and Kaleh voted in the negative)

13-0174- Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane Hogan Structural Systems, Inc., for Approximately 2.14 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Tucciarello.

ADOPTED: 11-0

13-0185 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Antelli.

ADOPTED: 11-0

ADJOURNMENT:

There being no unfinished business, Chairman Yolevich adjourned the meeting at 7:00 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, June 26, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature